



## Health and Wellbeing Board

**Date**        **Wednesday 5 November 2014**  
**Time**        **9.30 am**  
**Venue**       **Committee Room 2, County Hall, Durham**

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### **Business**

#### **Part A**

**Items during which the Press and Public are welcome to attend.  
Members of the Public can ask questions with the Chairman's  
agreement**

1. Apologies for Absence
2. Substitute Members
3. Declarations of Interest
4. Minutes of the meeting held on 3 July 2014 (Pages 1 - 8)
5. Making Smoking History and Signing of NHS Statement of Support for Tobacco Control - Presentation of Director of Public Health County Durham, Children and Adults Services, Durham County Council
6. County Durham 'No Health without Mental Health' Local Implementation Plan - Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 9 - 66)
7. Mental Health Crisis Care Concordat - Local Response and Implementation - Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 67 - 74)
8. Securing Quality in Health Services - Joint Report of Chief Officer, Darlington Clinical Commissioning Group and Clinical Chair, Hartlepool and Stockton on Tees Clinical Commissioning Group (Pages 75 - 80)

9. Better Care Fund - Joint Report of Corporate Director, Children and Adults Services, Durham County Council, Chief Clinical Officer, Durham Dales Easington and Sedgfield Clinical Commissioning Group and Chief Operating Officer, North Durham and Durham Dales Easington and Sedgfield Clinical Commissioning Group (Pages 81 - 86)
10. Safeguarding Framework - Joint Report of Strategic Manager, Policy, Planning & Partnerships, Children and Adults Services, Durham County Council, Safeguarding and Practice Development Manager, Children and Adults Services, Durham County Council and Local Safeguarding Children Board Business Manager, Children and Adults Services, Durham County Council (Pages 87 - 114)
11. County Durham Drug Strategy 2014-2017 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 115 - 168)
12. Strategy for Prevention of Unintentional Injuries in Children and Young People (0-19year) - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 169 - 196)
13. Healthy Weight Strategic Framework for County Durham - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 197 - 224)
14. Children and Adolescent Mental Health Services Strategy - Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 225 - 268)
15. Early Help Strategy - Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 269 - 310)
16. Joint Health & Wellbeing Strategy - 2nd Quarter 2014/15 Performance Report - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 311 - 340)
17. Update - Implementing "Fulfilling and Rewarding Lives"- the statutory guidance for local authorities and NHS bodies regarding the implementation of the Autism Act (2010) - Report of Head of Commissioning, Children and Adults Services, Durham County Council (Pages 341 - 348)
18. Integrated Personal Commissioning - Report of Corporate Director, Children and Adults Services, Durham County Council and Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 349 - 352)

19. Winterbourne View Concordat and Action Plan Implementation in County Durham - Report of Head of Commissioning, Children and Adults Services, Durham County Council (Pages 353 - 366)
20. Transfer of 0 to 5 Commissioning Responsibilities for Health Visitors and Family Nurse Partnership - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 367 - 374)
21. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
22. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

### **Part B**

#### **Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

23. Pharmacy Relocation Applications - Report of Director of Public Health, County Durham, Children and Adults Services, Durham County Council (Pages 375 - 378)
24. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
28 October 2014

To: **The Members of the Health and Wellbeing Board**

: **Durham County Council**  
Councillors L Hovvels (Chairman), O Johnson and M Nicholls

A Lynch                      Director of Public Health, County Durham,  
Durham County Council

R Shimmin                    Corporate Director of Children and Adult  
Services, Durham County Council

N Bailey                      North Durham CCG  
M Barkley                    Tees, Esk and Wear Valley NHS Foundation  
Trust

J Chandy	DDES CCG
Dr S Findlay	DDES CCG
A Foster	North Tees and Hartlepool NHS Foundation Trust
C Harries	City Hospitals Sunderland NHS Foundation Trust
S Jacques	County Durham and Darlington NHS Foundation Trust
J Mashiter	Local Healthwatch
Dr D Smart	North Durham CCG

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**Contact: Jackie Graham**

**Tel: 03000 269704**

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