



Health and Wellbeing Board

Date **Wednesday 11 March 2015**
Time **9.30 am**
Venue **Committee Room 2, County Hall, Durham**

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 Health and Wellbeing Board held on 28 January 2015
(Pages 1 - 10)
5. County Durham Implementation Plan of the "No Health without Mental
Health" National Strategy - Report of Chief Operating Officer, North
Durham and Durham Dales, Easington and Sedgefield Clinical
Commissioning Group (Pages 11 - 38)
6. Mental Health Crisis Care Concordat Local Action Plan - Report of
Chief Operating Officer, North Durham and Durham Dales, Easington
and Sedgefield Clinical Commissioning Group (Pages 39 - 68)
7. Considerations and Implications of the Care Act 2014 - Report of Head
of Adult Care, Children and Adults Services, Durham County Council
(Pages 69 - 70)
8. Local Safeguarding Children Board Annual Report - Report of
Independent Chair of Durham Local Safeguarding Children Board
(Pages 71 - 128)

9. Safeguarding Adults Board Annual Report - Report of Safeguarding and Practice Development Manager, Durham County Council (Pages 129 - 192)
10. Learning Disability Joint Health and Social Care Self-Assessment Framework - Joint Report of Head of Commissioning, Children and Adults Services, Durham County Council and Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 193 - 200)
11. Winterbourne View / Transforming Care Agenda Update - Joint Report of Head of Commissioning, Children and Adults Services, Durham County Council and Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 201 - 210)
12. Refresh of the Joint Health and Wellbeing Strategy 2015-18 - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 211 - 276)
13. County Durham & Darlington NHS Foundation Trust Clinical & Quality Strategy - Right First Time, Every Time - Joint report of Chief Executive, County Durham and Darlington NHS Foundation Trust and Clinical Director of Service Transformation, County Durham and Darlington NHS Foundation Trust (Pages 277 - 290)
14. Cardiovascular Disease (CVD) Prevention Strategic Framework for County Durham - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 291 - 320)
15. Wellbeing for Life Service Update - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 321 - 332)
16. Oral Health in County Durham - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 333 - 352)
17. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
18. 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)

19. Pharmacy Applications - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 353 - 356)
20. 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
3 March 2015

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors L Hovvels, O Johnson and M Nicholls

R Shimmin	Corporate Director of Children and Adult Services, Durham County Council
A Lynch	Director of Public Health County Durham, Durham County Council
N Bailey	North Durham Clinical Commissioning Group
Dr D Smart	North Durham Clinical Commissioning Group
Dr S Findlay	Durham Dales, Easington and Sedgefield Clinical Commissioning Group
J Chandy	Durham Dales, Easington and Sedgefield Clinical Commissioning Group
S Jacques	County Durham and Darlington NHS Foundation Trust
A Foster	North Tees and Hartlepool NHS Foundation Trust
M Barkley	Tees, Esk and Wear Valleys NHS Foundation Trust
C Harries	City Hospitals Sunderland NHS Foundation Trust
J Mashiter	Healthwatch County Durham

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