



Health and Wellbeing Board

Date Thursday 23 July 2015
Time 9.30 am
Venue Robinson Room, The Glebe Centre, Murton SR7 9BX

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. Election of Chairman
2. Appointment of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Declarations of Interest
6. Minutes of the Special Meeting held on 14 May 2015 (Pages 1 - 8)
7. Children & Young People's Overview and Scrutiny Review of Self Harm by Young People - Report of Overview & Scrutiny Officer (CYP), Assistant Chief Executive, Durham County Council (Pages 9 - 36)
8. Children and Young People Mental Health and Emotional Wellbeing Update - Report of Chief Operating Officer, North Durham & Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 37 - 56)
9. Health and Wellbeing Board Annual Report 2014-2015 - Report of Strategic Manager, Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 57 - 88)
10. Joint Health and Wellbeing Strategy Delivery Plan 2015-18 - Report of Strategic Manager, Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 89 - 132)
11. Health Protection Annual Assurance Report 2013-14 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 133 - 144)
12. Smokefree County Durham Tobacco Control Alliance Update - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 145 - 156)

13. Winter Plan and System Resilience Update - Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 157 - 162)
14. Better Care Fund Update - Report of Integration Programme Manager - Joint Funded, Children and Adults Services, Durham County Council and Clinical Commissioning Groups (Pages 163 - 176)
15. Section 256 Year End Update 2014-15 - Joint report of Corporate Director, Children and Adults Services, Durham County Council, Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group and Chief Operating Officer, North Durham & Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 177 - 180)
16. Joint Health and Wellbeing Strategy 4th Quarter 2014/15 Performance Report - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 181 - 214)
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 215 - 218)
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
15 July 2015

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors L Hovvels, O Johnson and J Allen

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

Dr D Smart	Group 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

Contact: Jackie Graham

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