



Health and Wellbeing Board

Date **Tuesday 3 November 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 23 July 2015
(Pages 1 - 8)
5. Better Care Fund Update - Report of Strategic Programme Manager -
Care Act Implementation and Integration, Children and Adults
Services, Durham County Council (Pages 9 - 34)
6. Care Act and Adult Social Care Transformation Update - Report of
Corporate Director, Children and Adults Services, Durham County
Council (Pages 35 - 42)
7. Learning Disability FastTrack Programme / Transforming Care: Next
Steps Update - Report of Head of Adult Care, Children and Adults
Services, Durham County Council (Pages 43 - 136)
8. Altogether Active - A Physical Activity Framework for County Durham -
Report of Corporate Director , Neighbourhood Services, Durham
County Council (Pages 137 - 142)
9. County Durham and Darlington Urgent Care Strategy 2015-20 - Report
of Chief Clinical Officer, Durham Dales, Easington and Sedgefield
Clinical Commissioning Group (Pages 143 - 220)
10. Winter Plan and System Resilience Update - Report of Chief Clinical
Officer, Durham Dales, Easington and Sedgefield Clinical
Commissioning Group (Pages 221 - 228)

11. County Durham Transformation Plan for Children and Young People's Mental Health, Emotional Wellbeing and Resilience 2015 - 2020 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 229 - 330)
12. NHS Health Checks - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 331 - 348)
13. Health and Wellbeing of Gypsy Roma Traveller (GRT) Communities - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 349 - 356)
14. Joint Health & Wellbeing Strategy 2nd Quarter 2015-16 Performance Report - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 357 - 394)
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
16. 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)

17. Pharmacy Applications - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 395 - 400)
18. 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
26 October 2015

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors J Allen, L Hovvels and O Johnson

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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