

# Health and Wellbeing Board

DateTuesday 8 March 2016Time9.30 amVenueCommittee 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 Special Health and Wellbeing Board held on 21 January 2016 (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 - 14)
- Review of Youth Services in County Durham Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 15 - 22)
- Update on Progress with the Adult Autism Strategy "Fulfilling and Rewarding Lives" - Report of Strategic Commissioning Manager, Children and Adults Services, Durham County Council (Pages 23 - 34)
- Urgent and Emergency Care Vanguard Presentation of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 35 - 36)
- Proposed Reconfiguration of Organic Inpatient Wards serving County Durham and Darlington - Joint Report of Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust and Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 37 - 50)
- Joint Health and Wellbeing Strategy 2016-19 Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 51 - 110)

- Development Of An Oral Health Strategy For County Durham Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 111 - 118)
- Hospital Admissions Caused by Unintentional and Deliberate Injuries (aged 0-24) - Behind the Headlines - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 119 - 138)
- No Health Without Mental Health Update including the Mental Health Crisis Care Concordat - Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 139 - 178)
- 14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
- 15. 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)

- Pharmacy Applications Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 179 - 182)
- 17. 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 29 February 2016

# 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 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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