



Special Health and Wellbeing Board

Date **Wednesday 28 January 2015**
Time **9.00 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 meeting held on 5 November 2014 (Pages 1 - 12)
 - Department of Health Letter - Crisis Declaration in Durham and Darlington
5. Winter Plan and System Resilience - Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 13 - 24)
6. Urgent Care Strategy 2015-20 - Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 25 - 82)
7. Pharmaceutical Needs Assessment - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 83 - 148)

8. Joint Strategic Needs Assessment 2014 and the refresh of the Joint Health and Wellbeing Strategy 2015-2018 - Joint report and presentation of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council and Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 149 - 202)
9. Five Year Forward View - Presentation of Director of Primary Care, Partnerships and Engagement, Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 203 - 206)
10. Planning Progress Update and Draft Commissioning Intentions 2015-16 - Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 207 - 224)
11. Primary Care Co-Commissioning - Presentation of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 225 - 228)
12. Due North: Report of the Independent Inquiry on Health Equity for the North - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 229 - 262)
13. Care Act Update - Report of Strategic Manager - Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 263 - 274)
14. Update from Healthwatch County Durham - Report of Chair, Healthwatch County Durham (Pages 275 - 282)
15. Better Care Fund Update - Report of Head of Finance, Financial Services, Resources, Durham County Council (Pages 283 - 288)
16. Annual Report of the Director of Public Health 2014 - All the Lonely People: Social Isolation and Loneliness in County Durham - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 289 - 332)
17. Local Government Association Peer Challenge - Report of Strategic Manager - Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 333 - 336)
18. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
19. 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)

20. Pharmacy Applications - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 337 - 340)
21. 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
20 January 2015

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

Councillor L Hovvels (Chairman)
Councillor Dr S Findlay (Vice-Chairman)

Councillors N Bailey, M Barkley, J Chandy, A Foster, C Harries,
S Jacques, O Johnson, A Lynch, J Mashiter, M Nicholls, R Shimmin
and Dr D Smart

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