



## Special Health and Wellbeing Board

**Date** Thursday 14 May 2015  
**Time** 9.30 am  
**Venue** Committee Room 2, County Hall, Durham

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### 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 11 March 2015 (Pages 1 - 10)
5. Update Report on the Outcome of the Children's Centre Review - Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 11 - 16)
6. Children's Services Update - Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 17 - 26)
7. Guidance for the Operationalisation of the Better Care Fund in 2015-16 - Report of Integration Programme Manager - Joint Funded, Children and Adults Services, Durham County Council and Clinical Commissioning Groups (Pages 27 - 34)
8. Clinical Commissioning Group Planning Progress Update and Final Commissioning Intentions 2015-16 - Joint report of Chief Operating Officer, North Durham & Durham Dales, Easington and Sedgefield Clinical Commissioning Groups and Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 35 - 64)
9. Health Premium Incentive Scheme 2014-15 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 65 - 72)

10. Approach to Reducing Diabetes in County Durham - National Diabetes Prevention Programme Demonstrator Site and CCGs' Diabetes Service Developments - Joint report Director of Public Health County Durham, Children and Adults Services, Durham County Council and Chief Operating Officer, North Durham & Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 73 - 86)
11. County Durham Dual Needs Strategy - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 87 - 114)
12. Feedback from County Durham's Health and Wellbeing Peer Challenge - Report of Strategic Manager - Policy, Planning & Partnerships, Children and Adults Services, Durham County Council (Pages 115 - 132)
13. Healthwatch County Durham - Update - Report of Chair, Healthwatch County Durham (Pages 133 - 184)
14. Health and Wellbeing - Area Action Partnership Links - Report of Area Action Partnership Coordinator, Assistant Chief Executive's office, Durham County Council (Pages 185 - 212)
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 213 - 216)
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  
6 May 2015

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

**Durham County Council**

Councillors L Hovvels, O Johnson and M Nicholls

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

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**Contact: Jackie Graham**

**Email: 03000 269704**

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