



Health and Wellbeing Board

Date Tuesday 26 July 2016
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. Election of Chairman
2. Appointment of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Declarations of Interest
6. Minutes of the meeting held on 8 March 2016 (Pages 1 - 8)
7. Membership of the Board - Report of Head of Legal and Democratic Services, Resources, Durham County Council (Pages 9 - 12)
8. Better Health Programme - Presentation of the Programme Director for the Better Health Programme, NHS North of England Commissioning Support (Pages 13 - 14)
9. Better Care Fund - Report of Strategic Programme Manager, Care Act Implementation and Integration, Children and Adults Services, Durham County Council (Pages 15 - 22)
10. Strategy for Children and Young People with SEND 0-25 2016-18 - Report of Head of Education, Children and Adults Services, Durham County Council (Pages 23 - 62)
11. Refreshed Domestic Abuse and Sexual Violence Strategy - Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 63 - 104)
12. Draft Oral Health Strategy for County Durham - Report of Interim Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 105 - 120)

13. Health and Wellbeing Board Big Tent Engagement Event 2016 - Report of Strategic Manager, Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 121 - 128)
14. Check 4 Life - Improving Performance of the NHS Health Check within County Durham - Report of Interim Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 129 - 152)
15. County Durham Teenage Pregnancy Action Plan 2016- 2018 - Report of Interim Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 153 - 176)
16. Annual Report of the Director of Public Health 2015 - Report of Interim Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 177 - 238)
17. Health and Wellbeing Board Annual Report 2015-2016 - Report of Strategic Manager, Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 239 - 270)
18. North Durham CCG and Durham Dales, Easington and Sedgefield CCG Final Commissioning Intentions 2016 - 17 and Sustainability and Transformation Plan - Joint Report of Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups and Chief Clinical Officer Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 271 - 286)
19. North Durham CCG and Durham Dales, Easington and Sedgefield CCG Local Digital Roadmap - Joint report of Director of Corporate Programmes, Operations and Delivery, NHS North Durham CCG, and Director of Primary Care, Partnerships and Engagement, NHS North Durham and Durham Dales, Easington and Sedgefield CCGs (Pages 287 - 292)
20. North Durham CCG and Durham Dales, Easington and Sedgefield CCG Primary Care Strategies - Report of Director of Primary Care, Partnerships and Engagement, NHS North Durham and Durham Dales, Easington and Sedgefield CCGs (Pages 293 - 382)
21. County Durham MacMillan Partnership Programme - Report of Interim Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 383 - 388)
22. Joint Health and Wellbeing Strategy 2015-16 Annual Performance Report- Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 389 - 430)
23. Joint Health and Wellbeing Strategy 2016-19 Delivery Plan - Report of Strategic Manager, Policy, Planning and Partnership, Children and Adults Services, Durham County Council (Pages 431 - 470)
24. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
25. 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)

26. 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
18 July 2016

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors

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| R Shimmin | Corporate Director, Children and Adults Services, Durham County Council |
| G O'Neill | Interim Director of Public Health County Durham, Children and Adults Services Durham County Council |
| N Bailey | North Durham and Durham Dales Easington and Sedgefield Clinical Commissioning Groups |
| Dr D Smart | North Durham Clinical Commissioning Group |
| Dr S Findlay | Durham Dales, Easington and Sedgefield Clinical Commissioning Group |
| Dr J Smith | 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 |
| C Martin | Tees, Esk and Wear Valleys NHS Foundation Trust |
| C Harries | City Hospitals Sunderland NHS Foundation Trust |

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