



Special Health and Wellbeing Board

Date Thursday 21 January 2016
Time 10.30 am
Venue Conference Room 1 - Council Offices, Spennymoor

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 3 November 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 - 14)
6. North Durham CCG (NDCCG) and Durham Dales, Easington and Sedgefield CCG (DDESCCG) Planning progress update and draft commissioning intentions for 2016-17 - Joint report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group and Chief Operating Officer, North Durham & Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 15 - 28)
7. Urgent Care Service Integration - Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 29 - 44)
8. Durham County Council Cold Weather Plan- Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 45 - 90)
9. County Durham Health Profile 2015 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 91 - 100)
10. County Durham Child Health Profile 2015 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 101 - 110)

11. County Durham Drug Strategy Action Plan 2014-2017 - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 111 - 136)
12. Durham Local Safeguarding Children Board Annual Report 2014-15 - Report of Independent Chair, Durham Local Safeguarding Children Board (Pages 137 - 198)
13. Safeguarding Adults Board Annual Report 2014-15 - Report of Independent Chair, County Durham Safeguarding Adults Board (Pages 199 - 234)
14. Children's Services Update - Report of Head of Children's Services, Children and Adults Services, Durham County Council (Pages 235 - 246)
15. Update from Healthwatch County Durham - Report of Interim Chief Executive, Healthwatch County Durham (Pages 247 - 254)
16. Health and Wellbeing - Area Action Partnership Links - Report of Area Action Partnership Coordinator, Assistant Chief Executive, Durham County Council (Pages 255 - 262)
17. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
18. 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)

19. Pharmacy Applications - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 263 - 266)
20. 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
13 January 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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