

Health and Well Being Board Agenda



**3.00 pm Thursday, 28 November 2019
Committee Room No. 1, Town Hall,
Darlington. DL1 5QT**

Members of the Public are welcome to attend this Meeting.

1. 3.00 Introductions/Attendance at Meeting.
2. 3.05 Declarations of Interest.
3. 3.10 To hear relevant representation (from Members and the General Public) on items on this Health and Well Being Board Agenda.
4. 3.15 To approve the Minutes of the Meeting of this Board held on 4 July 2019 (Pages 1 - 6)

LIVING AND AGEING WELL

5. 3.20 Mental Health and Autism Update and Suicide Prevention Update – Report of Director, Durham, Darlington and Tees Mental Health and Learning Disabilities CCG Partnership and Report of Director of Public Health (Pages 7 - 26)
6. 3.40 Winter Planning – Presentation by Director of Performance, County Durham and Darlington NHS Foundation Trust (Pages 27 - 40)
7. 4.00 Health Protection Annual Report – Report of Director of Children and Adults Services (Pages 41 - 96)
8. 4.20 Integrated Care Systems - Update by the Chief Clinical Officer, NHS Darlington Clinical Commissioning Group.

9. 4.30 Terms of Reference –
Report of Director of Children and Adults Services
(Pages 97 - 106)

FOR INFORMATION

10. Annual Report of the Director of Public Health 2018/19 - Healthy New Towns:
Darlington –
Report of Director of Public Health
(Pages 107 - 152)
11. Better Care Fund 2019/20 –
Report of Director of Children and Adults Services
(Pages 153 - 156)
12. Health and Well Being Board response to Prevention Green Paper consultation –
Verbal update by Director of Public Health
13. Carers Update –
Report of Director of Children and Adults Services
(Pages 157 - 186)
14. SUPPLEMENTARY ITEM(S) (if any) which in the opinion of the Chair of this
Board are of an urgent nature and can be discussed at the meeting.
15. Questions.



Luke Swinhoe
Assistant Director Law and Governance

Wednesday, 20 November 2019

Town Hall
Darlington.

Membership

Councillor Crudass, Cabinet Member with Children and Young People Portfolio
Councillor Mills, Cabinet Member with Adult Social Care Portfolio
Councillor Tostevin, Cabinet Member with Housing, Health and Partnerships Portfolio
Councillor Harker
Councillor Mrs H Scott, Leader of the Council
Suzanne Joyner, Director of Children and Adults Services

Miriam Davidson, Director of Public Health
Dr Posmyk Boleslaw, Chair, NHS Darlington Clinical Commissioning Group
Nicola Bailey, Chief Officer, Darlington Clinical Commissioning Group
Michael Houghton, Director of Commissioning Strategy and Delivery, NHS Darlington Clinical Commissioning Group
Steve White, Interim Police, Crime and Victims' Commissioner, Durham Police Area
Richard Chillery, Operational Director of Children's and Countywide Care Directorate, Harrogate and District NHS Foundation Trust
Sam Hirst, Primary Schools Representative
Sue Jacques, Chief Executive, County Durham and Darlington Foundation Trust
Rita Lawson, Chairman, VCS Strategic Implementation Group
Jonathan Lumb, Darlington Secondary Schools Representative
Colin Martin, Chief Executive, Tees, Esk and Wear Valley Mental Health Foundation Trust
Alison Slater, Director of Nursing, NHS England, Area Team
Dr Amanda Riley, Chief Executive Officer, Primary Healthcare Darlington
Michelle Thompson, Chief Executive Officer, Healthwatch Darlington
Stephen Cummings, Dean of School of Health and Life Sciences, Teesside University
Carole Todd, Darlington Post Sixteen Representative, Darlington Post Sixteen Representative

Since the last meeting of the Board, the following items have been sent to the Chair/Members of the Board:-

- Invite – Darlington Memorial Hospital – Event to unveil memorial sculpture, 26 November 2019
- Letter – St George's Medical Practice – Closure of Dispensary
- North East and North Cumbria ICS Briefing Event 4 November – Presentation
- Stakeholder Briefing – NHS consultations paused due to General Election announcement - Stroke Rehabilitation Services and Inpatient Rehabilitation (Ward 6) at Bishop Auckland Hospital
- Launch of two public consultations in County Durham and Darlington - Stroke Rehabilitation Services and Inpatient Rehabilitation (Ward 6) at Bishop Auckland Hospital
- Stakeholder briefing – County Durham and Tees Valley Clinical Commissioning Groups Merger Plans
- Quarterly Update for Stakeholders – Quality Account – Tees, Esk and Wear Valley NHS Foundation Trust
- Consultation for England and Wales on the impact of tobacco laws introduced between 2010 and 2016
- Integrated Care System Memorandum of Understanding
- Invite - Darlington Childhood Healthy Weight Plan - Launch and Partnership Session, 24 September 2019
- Darlington Primary Care Network Non-Executive Lay Member Vacancy

If you need this information in a different language or format or you have any other queries on this agenda please contact Hannah Fay, Democratic Officer, Resources Group, during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays e-mail hannah.fay@darlington.gov.uk or telephone 01325 405801