

Health and Wellbeing Board Agenda



3.00 pm Thursday, 3 September 2020
Microsoft Teams

Members of the Public are welcome to attend this Meeting.

1. Introductions/Attendance at Meeting.
2. Declarations of Interest.
3. To hear relevant representation (from Members and the General Public) on items on this Health and Wellbeing Board Agenda.
4. To approve the Minutes of the Meeting of this Board held on 28 November 2019 (Pages 1 - 6)
5. Response to COVID-19 & Local Outbreak Control plan – Presentation by Director of Public Health (Pages 7 - 28)
6. 2020-21 Tees Valley Winter Plan – Presentation by Director of Strategy and Commissioning, NHS Tees Valley Clinical Commissioning Group (Pages 29 - 48)

FOR INFORMATION

7. NHS Tees Valley CCG Flu Vaccination Update (Pages 49 - 50)
8. 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.
9. Questions.



Luke Swinhoe
Assistant Director Law and Governance

Wednesday, 26 August 2020

Town Hall
Darlington.

Membership

Councillor K Nicholson, Cabinet Member with Health and Housing Portfolio
Councillor Clarke, Cabinet Member with Children and Young People Portfolio
Councillor Harker
Councillor Mills, Cabinet Member with Adults Portfolio
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 Tees Valley Clinical Commissioning Group
David Gallagher, Chief Officer, NHS Tees Valley Clinical Commissioning Group
Michael Houghton, Director of Commissioning Strategy and Delivery, NHS Tees Valley Clinical Commissioning Group
Brent Kilmurray, Chief Executive, Tees, Esk and Wear Valley NHS Foundation Trust
Jennifer Illingworth, Director of Operations, Durham and Darlington, Tees, Esk and Wear Valley NHS Foundation Trust
Richard Chillery, Operational Director of Children's and Countywide Care Directorate, Harrogate and District NHS Foundation Trust
Emma Anderson, Harrogate and District NHS Foundation Trust
Steve White, Interim Police, Crime and Victim's Commissioner, Police, Crime and Victims' Commissioner, Durham Police Area
Sharon Caddell, Interim Chief Executive & Monitoring Officer, Office of the Durham Police, Crime and Victims' Commissioner
Sam Hirst, Primary Schools Representative
Sue Jacques, Chief Executive, County Durham and Darlington Foundation Trust
Rita Lawson, Chairman, VCS Strategic Implementation Group
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:-

- LGA Health and Wellbeing Boards reset tool – May 2020
- Darlington 2019/20 Better Care Fund: Section 75 approval – May 2020

- Publication of the Local Outbreak Control Plan – 30 June 2020
<https://www.darlington.gov.uk/media/11967/darlington-local-outbreak-control-plan.pdf>
- Darlington Primary Care Network Influenza Vaccination Programme 2020 – Stakeholder Briefing

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