

Health and Wellbeing Board Agenda



3.00 pm Thursday, 17 December 2020
Microsoft Teams

In accordance with Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held on a virtual basis. Members of the Public can view a live stream of the meeting at:

<https://www.darlington.gov.uk/livemeetings>

Members of the public wanting to raise issues/make representations at the meeting can do so by emailing hannah.fay@darlington.gov.uk 24 hours before the meeting begin

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 3 September 2020 (Pages 1 - 4)
5. COVID-19 Local Outbreak Update –
Presentation by Director of Public Health
(Pages 5 - 26)
6. System Winter Plan Summary 2020/21 –
Report of Director of Performance, County Durham and Darlington NHS
Foundation Trust on behalf of County Durham and Darlington LADB
(Pages 27 - 48)
7. 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.
8. Questions.



Luke Swinhoe
Assistant Director Law and Governance

Wednesday, 9 December 2020

Town Hall
Darlington.

Membership

Councillor Clarke, Cabinet Member with Children and Young People Portfolio
Councillor Harker

Councillor Mills, Cabinet Member with Adults Portfolio

Councillor K Nicholson, Cabinet Member with Health and Housing Portfolio

Councillor Mrs H Scott, Leader of the Council

Penny Spring, 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

Sue Jacques, Chief Executive, County Durham and Darlington Foundation Trust

Richard Chillery, Operational Director of Children's and Countywide Care Directorate, Harrogate and District NHS Foundation Trust

Alison Slater, Director of Nursing, NHS England, Area Team

Steve White, Interim Police, Crime and Victim's Commissioner, Police, Crime and Victims' Commissioner, Durham Police Area

Sam Hirst, Primary Schools Representative

Nick Lindsay, Head Teacher Longfield Academy, Secondary Schools Representative

Carole Todd, Darlington Post Sixteen Representative, Darlington Post Sixteen Representative

Rita Lawson, Chairman, VCS Strategic Implementation Group

Dr Amanda Riley, Chief Executive Officer, Primary Healthcare Darlington

Michelle Thompson, Chief Executive Officer, Healthwatch Darlington

Rachel Morris, Head of Department for Nursing and Midwifery, School of Health and Life Sciences, Teesside University

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

- Our Big Conversation continues - Campaign Toolkit TEWV – September 2020
- South ICP Stakeholder Briefing - #DoYourBit – October 2020

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