



**DARLINGTON**  
Borough Council

# Health and Wellbeing Board Agenda

3.00 pm

Thursday, 17 March 2022

Council Chamber, Town Hall, Darlington. DL1 5QT

**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 Well Being Board Agenda.
4. To approve the Minutes/Notes of the Meeting of this Board held on :-
  - (a) 16 September 2021 (Pages 5 - 8)
  - (b) 16 December 2021 (Pages 9 - 10)
5. Community Transformation NHS England: Tees Valley –  
Presentation by the Programme Manager, Community Transformation Tees Valley  
(Pages 11 - 22)
6. Integrated Care Systems –  
Presentation by the Chief Officer, NHS Tees Valley Clinical Commissioning Group  
(Pages 23 - 42)
7. Winter Planning and Winter Summit Update –  
Verbal Update by the Chief Finance Officer, NHS Tees Valley Clinical Commissioning  
Group  
(Pages 43 - 52)

8. Primary Care Network Living Well Service –  
Presentation by the Operations Manager, Living Well Service  
(Pages 53 - 64)
9. UK Health Security Agency Update –  
Presentation by the Senior Health Protection Nurse, North East Health Protection Team,  
UK Health Security Agency  
(Pages 65 - 76)
10. Pharmaceutical Needs Assessment Review –  
Report of the Director of Public Health  
(Pages 77 - 82)
11. 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.
12. Questions.



**Luke Swinhoe**  
**Assistant Director Law and Governance**

**Wednesday, 9 March 2022**

**Town Hall**  
**Darlington.**

**Membership**

Councillor Clarke, Cabinet Member with Children and Young People Portfolio

Councillor Harker

Councillor K Nicholson, Cabinet Member with Health and Housing Portfolio

Councillor Mrs H Scott, Leader of the Council

Councillor Tostevin, Cabinet Member with Adults Portfolio

James Stroyan, Group Director of People

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  
Mike Forster, Operational Director, Children's and County Wide Community Care Directorate,  
Harrogate and District NHS Foundation Trust  
Alison Slater, Director of Delivery, NHS England, Area Team  
Joy Allen, Police, Crime and Victims' Commissioner, Durham Area  
Sam Hirst, Primary Schools Representative  
Nick Lindsay, Head Teacher Longfield Academy, Secondary Schools Representative  
Carole Todd, Darlington Post Sixteen Representative  
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

If you need this information in a different language or format or you have any other queries on this agenda please contact Hannah Miller, Democratic Officer, Operations 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.miller@darlington.gov.uk](mailto:hannah.miller@darlington.gov.uk) or telephone 01325 405801