

# Health and Well Being Board Agenda



**3.00 pm Thursday, 13 September 2018**  
**Committee Room No. 1, 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 of the Meeting of this Board held on 12 July 2018. (Pages 1 - 6)
5. Living Well Directory - Demonstration by Rob Dent and Sandra Feldon, Families Information Officers, Darlington Borough Council.
6. Health Protection Annual Report - Report of the Director of Children and Adult Services, Darlington Borough Council. (Pages 7 - 58)
7. Better Care Fund 2017/19 - Report of the Director of Children and Adult Services, Darlington Borough Council. (Pages 59 - 72)
8. Integrated Care Systems - Update by the Chief Clinical Officer, NHS Darlington Clinical Commissioning Group.
9. Delivering the Ageing Well Priorities:-
  - (a) Health and Well Being Plan Delivery - Report of the Director of Children and Adult Services, Darlington Borough Council. (Pages 73 - 76)
  - (b) Health and Well Being Plan 2017/22 - Improving Outcomes for Older People -

CCG and LA Key Priorities for 2018/19 - Presentation by the Director of Commissioning and Transformation, NHS Darlington Clinical Commissioning Group.

10. Healthwatch Darlington - Report of the Chief Executive Officer, Healthwatch Darlington. (Pages 77 - 82)
11. Darlington Cancer Profile - Report of the Director of Children and Adult Services, Darlington Borough Council. (Pages 83 - 96)
12. 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.
13. Questions.



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

**Wednesday, 5 September 2018**

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

**Membership**

Councillor A J Scott  
Councillor Harker, Leader of the Council, Leader of the Council and Efficiency and Resources Portfolio Holder  
Councillor C L B Hughes  
Councillor S Richmond  
Councillor Mrs H Scott, Leader of the Main Opposition Party  
Paul Wildsmith, Managing Director  
Suzanne Joyner, Director of Children and Adults Services  
Miriam Davidson, Director of Public Health  
Dr Posmyk Boleslaw, Chair, NHS Darlington Clinical Commissioning Group  
Andrea Jones, Chief Clinical Officer, NHS Darlington Clinical Commissioning Group  
Karen Hawkins, Director of Commissioning and Transformation, NHS Darlington Clinical Commissioning Group  
Paula Swindale, Head of Commissioning, NHS Darlington Clinical Commissioning Group  
Ali Wilson, Chief Officer Darlington CCG  
Diane Murphy, Chief Nurse, NHS Darlington Clinical Commissioning Group  
Richard Chillery, Operational Director of Children's and Countywide Care Directorate, Harrogate and District NHS Foundation Trust

Jill Foggin, Communications Officer, County Durham and Darlington Foundation Trust  
Marion Grieves, Dean of Health and Social Care, Teesside University  
Sam Hirst, Primary Schools Representative  
Ron Hogg, Police, Crime and Victims' Commissioner, Durham Police Area  
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  
Dr Chris Mathieson, Clinical Governor, Primary Healthcare Darlington  
Alison Slater, Director of Nursing, NHS England, Area Team  
Charles Oakley, Office of the Police, Crime and Victims' Commissioner, Durham Police Area  
Michelle Thompson, Chief Executive Officer, Healthwatch Darlington  
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:-**

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If you need this information in a different language or format or you have any other queries on this agenda please contact Lynne Wood, Elections Manager, 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