Health and Well Being Board Agenda



3.00 pm Thursday, 17 January 2019 Seminar Room, Dolphin Centre, Darlington. DL1 5RP

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 13 September 2018. (Pages 1 6)

STOCKTAKE OF PRIORITIES

- Director of Public Health Darlington Annual Report 2017 'Health Inequalities in Darlington : Narrowing the Gap' – Report of the Director of Children and Adults Services, Darlington Borough Council. (Pages 7 - 34)
- 6. Health and Well Being Plan Priorities:-
 - (a) Starting Well Children and Young People's Plan 2017/22 Progress Report Report of the Director of Children and Adult Services, Darlington Borough Council. (Pages 35 - 50)
 - (b) Living Well Linked to Director of Public Health Darlington Annual Report at Item No. 5 on this agenda.

- (c) Ageing Well Better Care Fund 2017/19 Report of the Director of Children and Adults Services, Darlington Borough Council. (Pages 51 - 56)
- Terms of Reference Report of the Director of Children and Adults Services, Darlington Borough Council. (Pages 57 - 66)

URGENT / NORMAL BUSINESS

- Special Educational Needs and Disability (SEND) Strategy Report of the Director of Children and Adults Services, Darlington Borough Council. (Pages 67 - 106)
- 9. Integrated Care Systems Update by the Chief Officer, NHS Darlington Clinical Commissioning Group.
- Healthwatch Darlington Report of the Chief Executive Officer, Healthwatch Darlington. (Pages 107 - 110)
- 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.

In Justice

Luke Swinhoe Assistant Director Law and Governance

Wednesday, 9 January 2019

Town Hall Darlington.

Membership

Councillor Harker, Leader of the Council Councillor C L B Hughes Councillor S Richmond Councillor A J Scott 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 Nicola Bailey, Chief Officer, Darlington Clinical Commissioning Group Karen Hawkins, Director of Commissioning and Transformation, NHS Darlington **Clinical Commissioning Group** 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 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 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:-

Invite – NHS Tees, Esk and Wear Valleys NHS Foundation Trust Stakeholder Event – 5 February 2019

News Release Dated 22 November 2018 – NHS England – North East Pioneering Health Service Goes National

Mid-Year Update for Stakeholders – Quality Account – NHS Tees, Esk and Wear Valleys NHS Foundation Trust

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 e-mail Lynne.Wood@darlington.gov.uk or telephone 01325 405803