

Health and Wellbeing Board Agenda

3.00 pm Thursday, 7 July 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 of the Meeting of this Board held on 17 March 2022 (Pages 5 10)
- 5. Health and Wellbeing Board Terms of Reference Report of the Assistant Director Law and Governance (Pages 11 20)
- Integrated Care Systems –
 Update by the Executive Director of Place Based Delivery (Designate) Central and Tees
 Valley, North East and North Cumbria ICB
- 7. Pharmaceutical Needs Assessment Review Update Report of the Director of Public Health (Pages 21 74)
- 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

The Sinks

Wednesday, 29 June 2022

Town Hall Darlington.

Membership

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

Councillor Dulston, Leader of the Council, Leader of the Council

Councillor Harker

Councillor K Nicholson, Cabinet Member with Health and Housing Portfolio

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

Joanne Dobson, NHSE/I Locality Director for North East and North Cumbria, NHS England, Area Team

Joy Allen, Police, Crime and Victims' Commissioner, Police, Crime and Victims' Commissioner, Durham Area

Sam Hirst, Primary Schools Representative

Carole Todd, Darlington Post Sixteen Representative, 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

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

 Health and Wellbeing Board Statement within NHS Tees Valley CCG's Annual Report – Approval – May 2022

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 or telephone 01325 405801