

## HEALTH AND WELLBEING BOARD

Thursday, 3 September 2020

**PRESENT** – Councillor K Nicholson (Cabinet Member with Health and Housing Portfolio) (Chair), Councillor Clarke (Cabinet Member with Children and Young People Portfolio), Councillor Harker, Suzanne Joyner (Director of Children and Adults Services), Miriam Davidson (Director of Public Health), Michael Houghton (Director of Commissioning Strategy and Delivery) (NHS Tees Valley Clinical Commissioning Group), Jennifer Illingworth (Director of Operations, Durham and Darlington) (Tees, Esk and Wear Valley NHS Foundation Trust), Emma Anderson (Harrogate and District NHS Foundation Trust), Sharon Caddell (Interim Chief Executive & Monitoring Officer) (Office of the Durham Police, Crime and Victims' Commissioner), Sue Jacques (Chief Executive) (County Durham and Darlington Foundation Trust), Dr Amanda Riley (Chief Executive Officer) (Primary Healthcare Darlington) and Carole Todd (Darlington Post Sixteen Representative) (Darlington Post Sixteen Representative)

**ALSO IN ATTENDANCE** – Hannah Fay (Democratic Officer)

**APOLOGIES** – Councillor Mills (Cabinet Member with Adults Portfolio), Councillor Mrs H Scott (Leader of the Council), Brent Kilmurray (Chief Executive) (Tees, Esk and Wear Valley NHS Foundation Trust), Richard Chillery (Operational Director of Children's and Countywide Care Directorate) (Harrogate and District NHS Foundation Trust), Sam Hirst (Primary Schools Representative), Rita Lawson (Chairman) (VCS Strategic Implementation Group), Michelle Thompson (Chief Executive Officer) (Healthwatch Darlington) and Stephen Cummings (Dean of School of Health and Life Sciences) (Teesside University)

### HWBB1 DECLARATIONS OF INTEREST.

There were no declarations of interest reported at the meeting.

### HWBB2 TO HEAR RELEVANT REPRESENTATION (FROM MEMBERS AND THE GENERAL PUBLIC) ON ITEMS ON THIS HEALTH AND WELLBEING BOARD AGENDA.

No representations were made by Members or members of the public in attendance at the meeting.

### HWBB3 TO APPROVE THE MINUTES OF THE MEETING OF THIS BOARD HELD ON 28 NOVEMBER 2019

Submitted – The Minutes (previously circulated) of the meeting of this Health and Wellbeing Board held on 28 November 2019.

**RESOLVED** – That the minutes be approved as a correct record.

**REASON** – They represent an accurate record of the meeting.

### HWBB4 RESPONSE TO COVID-19 & LOCAL OUTBREAK CONTROL PLAN

The Director of Public Health gave a presentation to update Board on the response to COVID-19 and on the Local Outbreak Control Plan.

Members were provided with details of the four stages of the response of the Council to the COVID-19 pandemic; the Local Outbreak Plan, which sets out measures to prevent and manage local outbreaks; and the seven themes of the plan were outlined. In relation to Theme 7: Governance, Members were advised that the Health and Wellbeing Board was acting as the COVID-19 Engagement Board.

Details were provided of the communication and engagement in place to prevent local outbreaks; and an example was provided of the Councils corporate branding that was due to be published.

Discussion ensued on partnership working; the importance of clear, consistent messaging to maintain the current position; and the need to focus on the wider health determinants.

**RESOLVED** – That the thanks of the Board be conveyed to the Director of Public Health for her informative presentation.

**REASON** – To convey the views of the Board

#### **HWBB5 2020-21 TEES VALLEY WINTER PLAN**

The Director of Strategy and Commissioning, NHS Tees Valley Clinical Commissioning Group gave a presentation to update Board on the 2020-21 Tees Valley Winter Plan.

Members were advised that the Winter Plan was part of an annual planning process in collaboration with the South Integrated Care Partnership (ICP) led by the Tees Valley Local AE Delivery Board; there were 4 ICP Winter Plans, those being North, South, Central and North Cumbria which all fed into an overarching Integrated Strategic Partnership Regional Winter Plan; the winter plan timetable was outlined; and the actions to progress the winter plan were summarised.

Reference was made to the NHS Phase III letter which set out the third phase of the NHS response to COVID-19 and came into effect from 1 August 2020; nine themes with 79 elements were in place to deliver the key NHS priorities; and details were provided of the elements of the 'Prepare for Winter' theme, which would be captured within the ICP Winter Plan.

Discussion ensued in respect of the implications of population behaviour on NHS services during the winter period.

**RESOLVED** – That the thanks of the Board be conveyed to the Director of Strategy and Commissioning, for his informative presentation.

**REASON** – To convey the views of the Board.

#### **HWBB6 NHS TEES VALLEY CCG FLU VACCINATION UPDATE**

The Director, NHS Tees Valley Clinical Commissioning Group submitted a briefing note (previously circulated) updating the Board on the Tees Valley Clinical Commissioning Group Flu Vaccination programme.

**RESOLVED** – That the update be noted.

**REASON** – To provide Board with an update on the Tees Valley Clinical Commissioning Group Flu Vaccination programme.