

HEALTH AND WELLBEING BOARD

Thursday, 7 July 2022

PRESENT – Councillor K Nicholson (Cabinet Member with Health and Housing Portfolio) (Chair), 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 Tostevin (Cabinet Member with Adults Portfolio), James Stroyan (Group Director of People), David Gallagher (Chief Officer) (NHS Tees Valley Clinical Commissioning Group), Jennifer Illingworth (Director of Operations, Durham and Darlington) (Tees, Esk and Wear Valley NHS Foundation Trust), Dr Amanda Riley (Chief Executive Officer) (Primary Healthcare Darlington) and Michelle Thompson (Chief Executive Officer) (Healthwatch Darlington)

ALSO IN ATTENDANCE – Hannah Miller (Democratic Officer) and Dr Bremner

APOLOGIES – Penny Spring (Director of Public Health), Mark Pickering (Chief Finance Officer) (NHS Darlington Clinical Commissioning Group), Sue Jacques (Chief Executive) (County Durham and Darlington Foundation Trust), Joy Allen (Police, Crime and Victims' Commissioner) (Police, Crime and Victims' Commissioner, Durham Area), Carole Todd (Darlington Post Sixteen Representative) (Darlington Post Sixteen Representative) and Rachel Morris (Head of Department for Nursing and Midwifery, 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 WELL BEING 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 17 MARCH 2022

Submitted – The Minutes (previously circulated) of the meeting of this Health and Well Being Board held on 17 March 2022.

RESOLVED – That the Minutes be approved as a correct record.

REASON – They represent an accurate record of the meeting.

HWBB4 HEALTH AND WELLBEING BOARD - TERMS OF REFERENCE

The Assistant Director Law and Governance submitted a report (previously circulated) requesting that consideration be given to the revised Terms of Reference for the Health and Wellbeing Board (also previously circulated).

The submitted report stated that the Terms of Reference for the Board were last considered and approved by the Board at its meeting held on 28 November 2019; it had been agreed to review them on a regular basis; a number of minor amendments had been proposed; and that appointment of a new Vice Chair was required following the cessation of the role of the current Vice Chair.

RESOLVED – (a) the Terms of Reference, appended to the submitted report, be approved, with the inclusion of the following amendments:-

(i) the deletion of the Tees Valley NHS Clinical Commissioning Group from the Membership of the Board;

(ii) the addition of North East and North Cumbria Integrated Care Board to the Membership of the Board;

(b) That Michelle Thompson, Healthwatch be appointed as Vice Chair for the Board.

(c) That the revised Terms of Reference be included within this Council's Constitution.

REASONS – a) To enable the Terms of Reference to be updated with a number of minor changes.

(b) To enable the Board to consider any further amendments to the Terms of Reference, as necessary.

HWBB5 INTEGRATED CARE SYSTEMS

The Executive Director of Place Based Delivery Central and Tees Valley provided an update to the Board on the Integrated Care System.

Members were informed that Clinical Commissioning Groups (CCGs) ceased to exist on 30 June 2022; the 8 CCGs in the North East and North Cumbria merged to become the North East and North Cumbria Integrated Care Board (NENC ICB); and the ICB met for the first time on 1 July 2022, where the terms of reference and governance arrangements were agreed.

It was noted that further discussions were ongoing in relation to place based working and governance arrangements; that each ICB would have an Integrated Care Partnership (ICP); due to the size of the NENC ICB, there would be four sub ICP's alongside the ICP; and that recruitment to the ICB was ongoing.

RESOLVED – That the thanks of the Board be conveyed to the Executive Director of Place Based Delivery Central and Tees Valley for his informative update.

REASON – To convey the views of the Board.

HWBB6 PHARMACEUTICAL NEEDS ASSESSMENT REVIEW UPDATE

The Director of Public Health submitted a report (previously circulated) updating the Board of the progress and the latest draft of the Pharmaceutical Needs Assessment (PNA) (also

previously circulated) prior to the commencement of the period of statutory consultation.

It was reported that a PNA describes the health needs of the population and the services delivered by community pharmacies which are in place, or could be commissioned to meet those identified health needs; and the Health and Wellbeing Board had a statutory duty to produce a PNA every three years.

The submitted report detailed the work already completed to develop and update the PNA; the statutory period of formal consultation had commenced on 1 July until 22 August; the PNA was required to be published by 30 September 2022; and the Board would have opportunity to review and sign off the final PNA before publication.

RESOLVED – (a) That the latest draft of the final Pharmaceutical Needs Assessment be reviewed by the Health and Wellbeing Board.

(b) That the period of statutory consultation be noted by the Health and Wellbeing Board.

(c) That the deadline of 30 September 2022 for final sign off of the final document prior to publication and adoption of the document, be noted.

REASONS – a) The production and publication of the PNA is a statutory duty of the HWBB under The NHS Act 2006 and the Health and Social Care Act 2012.

(b) The PNA expires in 2022 and a new one requires sign off no later than 30th September 2022.

(c) The draft document has been updated to reflect the latest data and with the most up to date information.

(d) The final document for sign off will be updated to reflect the comments received from the consultees.