



# Health & Wellbeing Board

**North Tyneside Council**

21 October 2015

A meeting of the Health & Wellbeing Board will be held:-

on **Thursday 29 October 2015**

in **The Oxford Centre, West Farm Avenue, Longbenton, NE12 8LT**

from **2.00pm to 4.00pm**

## **Agenda Item**

**Page(s)**

1. **Apologies for Absence**

To receive apologies for absence from the meeting.

2. **Appointment of Substitute Members**

To receive a report on the appointment of Substitute Members.

Any Member of the Board who is unable to attend the meeting may appoint a substitute member. The Contact Officer named below must be notified prior to the commencement of the meeting.

**Continued overleaf**

Members of the public are welcome to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please ring (0191 643 5359)

Contact Officer: Michael Robson (0191) 643 5359

3. **To Receive any Declarations of Interest and Dispensations**

Voting Members of the Board are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest. They are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted in respect of any matters appearing on the agenda.

Non voting members are invited to declare any conflicts of interest in matters appearing on the agenda and the nature of that interest.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

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| 4.  | <b>Minutes</b><br>To confirm the minutes of the meeting held on 2 July 2015.  | 5-6   |
| 5.  | <b>Our North Tyneside Plan</b><br>To receive the draft Our North Tyneside Plan from the North Tyneside Strategic Partnership and to acknowledge its relationship with the Joint Health and Wellbeing Strategy and Health & Wellbeing Board. (10 mins) | 7-14  |
| 6.  | <b>North Tyneside Clinical Commissioning Group - Accountable Care Organisation</b><br>To note the context, principles and approach for the establishment of an Accountable Care Organisation (ACO) commissioning model for North Tyneside. (20 mins)  | 15-23 |
| 7.  | <b>Prevention and Wellbeing Strategy</b><br>To receive a presentation on work to develop a strategy aimed at reducing or delaying the need for adult care and support services. (15mins)  | -     |
| 8.  | <b>Social Value Act – Developing a Policy for North Tyneside</b><br>To consider how the Board can implement the requirements of the Social Values Act 2012 into commissioning and procurement processes. (30 mins)                                    | 24-34 |
| 9.  | <b>Alcohol Action Day</b><br>To receive feedback from the North Tyneside Health and Wellbeing Board action day on alcohol held on 3 September 2015. (15 mins)   | 35-38 |
| 10. | <b>Integration Programme Board - Update</b><br>To receive an update on the work of the newly established Health and Social Care Integration Programme Board along with updates from its four work streams. (5 mins)                                   | 39-54 |

**Continued overleaf**

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| 11. | <b>The Learning Disability Fast Track Plan</b><br>To seek the Board's support for a plan to improve the care for people with a learning disability and/or autism and who have challenging behaviour or a mental health condition, reshaping services away from institutional models of care, closing some inpatient provision and strengthening the support available in the community. (15 mins) | To follow |
| 12. | <b>Health &amp; Wellbeing Board Peer Review - Community and Voluntary Sector</b><br>To receive a verbal report on the outcome of a meeting with the Community and Voluntary Sector to consider the HWB Peer Review. (10 mins)   | -         |

The following items are not to be presented to the Board or to be subject to any discussion unless a member of the Board raises any issues with the author of the report and having received a response, they wish to raise the matter at the meeting. If so please notify Michael Robson. The following items are therefore not expected to take more than 5 minutes.

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| 13. | <b>Dementia Friendly Communities</b><br>To receive an update on the progress made toward North Tyneside becoming a Dementia Friendly Community (DFC) and establishing a Local Dementia Alliance.  | 55-60   |
| 14. | <b>North Tyneside Health &amp; Wellbeing Board – A Protocol for Joint Working</b><br>To approve a revised version of the joint working protocol.  | 61-79   |
| 15. | <b>Communications and Engagement Strategy for the Health and Wellbeing Board</b><br>To receive and note the Board's Communications and Engagement Strategy.   | 80-107  |
| 16. | <b>Better Care Fund Plan – Monitoring Arrangements</b><br>To agree arrangements whereby the Council's Adult Social Care, Health & Wellbeing Sub-Committee undertakes the monitoring and scrutiny of the delivery of the Better Care Fund Plan on behalf of the Board. | 108-110 |

**Members of the Health and Wellbeing Board:-**

Councillor Lesley Spillard (Chair)

Councillor Alison Waggott-Fairley (Deputy Chair)

Councillor Jim Allan

Councillor Margaret Hall

Councillor John O'Shea

Wendy Burke, Acting Director of Public Health

Jacqui Old, Head of Health, Education, Care and Safeguarding

John Matthews, North Tyneside NHS Clinical Commissioning Group

Maurya Cushlow, North Tyneside NHS Clinical Commissioning Group

Peter Kenrick, Healthwatch North Tyneside

Jenny McAteer, Healthwatch North Tyneside

Christine Keen, NHS England

Louise Robson, Newcastle Hospitals NHS Foundation Trust

Jim Mackie, Northumbria Healthcare NHS Foundation Trust

Gary O'Hare, Northumberland, Tyne & Wear NHS Foundation Trust

Alma Caldwell, Age UK

Andy Watson, North Tyne Pharmaceutical Committee

Pat Bignell, North Tyneside Safeguarding Adults Board

Lisa Goodwin, Voluntary and Community Sector Chief Officer Group