



Health & Wellbeing Board

North Tyneside Council
23 December 2015

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

on **Thursday 7 January 2016**

in **Room 0.02, Quadrant East, Silverlink North, Cobalt Business Park,
NE27 0BY**

An ordinary meeting will be held between **3.00pm and 5.30pm**. Following a short break a joint meeting with the Council's Adult Social Care, Health & Wellbeing Sub-Committee will then be held between **6.00pm and 8.00pm** to consider the Council's and the CCG's commissioning intentions.

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.

4. **Minutes**

To confirm the minutes of the meeting held on 29 October 2015. 3-12

5. **Update on the North Tyneside Accountable Care Organisation**

13-24

To note the information provided by North Tyneside Clinical Commissioning Group about the development of an Accountable Care Organisation.

45 mins

6. **Transforming Children and Young People's Services in North Tyneside**

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To receive a presentation from Jacqui Old, Head of Health, Education Care and Safeguarding and Councillor Ian Grayson, Cabinet Member responsible for Children, Young People and Learning setting out the rationale and approach for a proposed new model for services for children, young people and families in North Tyneside.

30 mins

7. **Integration Programme**

25-38

To note the updates from the four work streams of the Health and Social Care Integration Programme Board.

15 mins

8. **Director of Public Health Annual Report**

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To receive a presentation in relation to the Director of Public Health's Annual Report. The Annual Report aims to improve the health and wellbeing of the people in North Tyneside by reporting publicly and independently on trends and gaps in the health and wellbeing of the population and by making recommendations for improvements. The presentation will outline some of the initial findings.

15 mins

Continued overleaf

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| 9. | Joint Strategic Needs Assessment
To receive a presentation in relation to the 2015/16 refresh of the Joint Strategic Needs Assessment (JSNA) based on simple infographics to clearly summarise some of the key health and wellbeing issues in North Tyneside. The JSNA is used to help to determine the demand for key services and the actions that the local authority, the local NHS and other partners need to take to meet health and social care needs of the borough. | - |
| | | 15 mins |
| 10. | Right Care, Time and Place - Urgent Care Consultation
To note the work undertaken by North Tyneside Clinical Commissioning Group's Urgent Care Consultation and to comment on the proposals. | 39-64 |
| | | 30 mins |

Break and Refreshments

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| 11. | Health, Wellbeing and Social Care Commissioning Intentions 2016 / 2017
Together with the Council's Adult Social Care, Health & Wellbeing Sub-Committee, to receive a joint presentation on the Clinical Commissioning Group and the Council's commissioning intentions for 2016/17. | 64-95 |
| | | 2 hours |

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
 David Evans, 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 Robinson, North Tyneside Safeguarding Adults Board
 Lisa Goodwin, Voluntary and Community Sector Chief Officer Group