



# Health & Wellbeing Board

**North Tyneside Council**  
20 April 2016

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

on **Thursday 28 April 2015**

in **The Holystone Room, Rising Sun Countryside Centre,  
Whitley Road, NE12 9SS**

from **1.00pm until 5.00pm**

## **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**

Councillors 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.

Other 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 7 January 2016. 4-11

5. **Sustainability and Transformation Plan**

To provide the Health and Wellbeing Board with an overview of the process towards developing a Sustainability and Transformation Plan across the Northumberland, Tyne and Wear footprint. 12-19  
1.10pm

6. **Commission for Health and Social Care Integration in the North East**

To provide an overview of the work of the Commission for Health and Social Care integration in the North East. 20-28  
1.30pm

7. **Local Government Association Peer Review and Board Development 2016/17**

To undertake an exercise facilitated by Satvinder Rana, Programme Manager from the LGA, to take stock of the Board's status in the light of the peer review carried out last year and to determine its priorities and methods of working for forthcoming year. Please find attached the following background documents:- 29-49  
a) A briefing note dated 29 July 2015 summarising the proposed actions arising from the 2015 peer review; and  
b) A report entitled "The force begins to awaken: A third review of the state of health and wellbeing boards".  
1.40pm

8. **Better Care Fund Plan for 2016/17**

To consider the proposed plan for the Better Care Fund covering the financial year 2016/17. 50-102  
3.40pm

9. **Integration Programme Board Update**

To receive an update on the work of the Health and Social Care Integration Programme Board. 103-115  
4.00pm

**Continued overleaf**

- |     |  |                   |
|-----|--|-------------------|
| 10. | <b>Development of a Joint Mental Health and Wellbeing Strategy</b><br>To consider the development of a joint mental health and wellbeing strategy for North Tyneside.                      | 116-123<br>4.10pm |
| 11. | <b>Implementing Social Value</b><br>To receive an update on action taken by Board members in relation to the implementation of the Social Value Policy.                                    | 124-127<br>4.30pm |
| 12. | <b>North Tyneside Alcohol Action Plan</b><br>To receive a progress report on the progress made to date following the action day on alcohol held in September 2015.                         | 128-134<br>4.50pm |
| 13. | <b>Appointment of Members to the Board</b><br>To consider the appointment of additional members representing the North East Ambulance Service and the Tyne & Wear Fire and Rescue Service. | 135-138<br>4.55pm |

**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  
 Jim Hayburn, 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