



# Health & Wellbeing Board

**North Tyneside Council**

8 June 2016

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

on **Thursday 16 June 2016**

in **North Shields Customer First Centre, Northumberland Square, North Shields, NE30 1QU**

at **2.00pm**

<b>Agenda Item</b>	<b>Page(s)</b>
1. <b>Chair's Welcome</b>	
2. <b>Apologies for Absence</b> To receive apologies for absence from the meeting.	
3. <b>Appointment of Substitute Members</b> 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

<b>Item</b>		<b>Page(s)</b>
4.	<p><b>To Receive any Declarations of Interest and Dispensations</b></p> <p>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.</p> <p>Non voting members are invited to declare any conflicts of interest in matters appearing on the agenda and the nature of that interest.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
5.	<p><b>Minutes</b></p> <p>To confirm the minutes of the meeting held on 28 April 2016.</p>	4-11
6.	<p><b>Sustainability and Transformation Plan</b></p> <p>To consider the contents of the draft Northumberland, Tyne and Wear STP.</p>	12-29
7.	<p><b>Accountable Care Organisation</b></p> <p>To receive an update on the development of the ACO and to consider the Board's role and relationship with it.</p>	30-35
8.	<p><b>Mental Health Strategy</b></p> <p>To sign off a working age adults mental wellbeing strategy, this will cover social care, health and public health.</p>	To follow
9.	<p><b>Healthwatch North Tyneside</b></p> <p>To receive a six monthly report.</p>	36-64
10.	<p><b>Communications and Engagement</b></p> <p>To consider the outcomes arising from the action day held in March and to outline the approach to be adopted in organising the Boards actions days during 2016/17.</p>	To follow
11.	<p><b>Appointment of Member to the Board</b></p> <p>To consider the appointment of an additional member representing the GP Federation.</p>	65-67
12.	<p><b>Board Development and Work Programme 2016/17</b></p> <p>To receive an update on the action taken in following the development workshop facilitated by the Local Government Association on 28 April 2016.</p>	68-72

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

Councillor Margaret Hall( Chair)

Councillor Alison Waggott-Fairley (Deputy Chair)

Councillor Karen Clark

Councillor Muriel Green

Councillor Lesley Spillard

Wendy Burke, 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

Lynne Hodgson, North East Ambulance Service

John Pratt, Tyne & Wear Fire & Rescue Service

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