



Health & Wellbeing Board

North Tyneside Council
7 September 2016

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

on **Thursday 15 September 2016**

in **The Council's offices, Quadrant East, The Silverlink North, Cobalt
Business Park, North Tyneside, NE27 0BY**

at **2.00pm**

Agenda Item	Page
1. Chair's Announcements	
2. Apologies for Absence To receive apologies for absence from the meeting.	
3. 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.	

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

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For further information please ring (0191 643 5359)

Contact Officer: Michael Robson (0191) 643 5359

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4.	<p>To Receive any Declarations of Interest and Dispensations</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>Minutes</p> <p>To confirm the minutes of the meeting held on 16 June 2016.</p>	5
6.	<p>North Tyneside Children and Young People’s Mental Health and Emotional Wellbeing Strategy 2016 - 2021</p> <p>To endorse a strategy document which sets out North Tyneside’s multi-agency approach to promoting the emotional well-being and mental health of children and young people.</p> <p style="text-align: right;">2.05pm</p>	13
7.	<p>Signs of Safety: A Social Work Model for North Tyneside Council</p> <p>To endorse the implementation of a social work model of practice entitled ‘signs of safety’, a different way of working for social workers and partner agencies in terms of assessing and planning for children.</p> <p style="text-align: right;">2.25pm</p>	37
8.	<p>Fire as a ‘Health Asset’</p> <p>To receive a presentation from the Tyne & Wear Fire and Rescue Service on:</p> <p>a) how it has changed from a high demand responsive service to one with a preventative focus</p> <p>b) activity in North Tyneside aimed at reducing injuries and fatalities and targeted preventative activities; and</p> <p>c) potential areas of collaborative working and how the service could be a health asset.</p> <p style="text-align: right;">2.45pm</p>	-

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9. Association of North East Councils (ANEC) Report on the Impact of an Ageing Population To consider a report produced by ANEC concerning the impact of an ageing population on public services, particularly those provided by local government.	46
	3.05pm
10. Sustainability and Transformation Plan and Accountable Care Organisation Update To receive an update in relation to:- <ul style="list-style-type: none"> a) the development of the Northumberland, Tyne and Wear Sustainability and Transformation Plan (STP); b) formal interventions regarding the management arrangements at North Tyneside CCG; and c) the development of a North Tyneside Accountable Care Organisation (ACO). 	74
	3.25pm
<p>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.</p>	
11. Integration Programme Board Update To receive an update on the work of the Health and Social Care Integration Programme Board.	92
	4.00pm
12. North Tyneside Health & Wellbeing Board – A Protocol for Joint Working To review the Board’s protocol for joint working.	101
	4.00pm

Membership of the Health and Wellbeing Board:-

Councillor Margaret Hall (Chair)

Councillor Alison Waggott-Fairley (Deputy Chair)

Councillor Muriel Green

Councillor Lesley Spillard

Councillor Karen Clark

Wendy Burke, Director of Public Health

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

John Matthews, North Tyneside NHS Clinical Commissioning Group

Janet Soo-Chung, North Tyneside NHS Clinical Commissioning Group

Peter Kenrick, Healthwatch North Tyneside

Wendy Hodgson, 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

Hugo Minney, TyneHealth

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

Dean Titterton, Voluntary and Community Sector Chief Officer Group