



Health & Wellbeing Board

North Tyneside Council
8 November 2016

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

on **Thursday 17 November 2016**

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

at **2.00pm**

Agenda Item	Page(s)
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.	

Continued overleaf

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

Item		Page(s)
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 15 September 2016.</p>	4
6.	<p>‘Health and Wealth – Closing the Gap in the North East’: Report of the North East Commission for Health and Social Care Integration</p> <p>To consider the report and recommendations of the North East Commission for Health and Social Care Integration. 2.05pm</p>	10
7.	<p>Northumberland, Tyne & Wear Sustainability and Transformation Plan</p> <p>To receive a presentation to update the Board on the development of the Northumberland, Tyne & Wear Sustainability and Transformation Plan. 2.30pm</p>	-
8.	<p>Workplace Health and Wellbeing</p> <p>To receive information relating to the promotion of health and wellbeing in the workplace. 2.45pm</p>	27
9.	<p>Right Care, Time & Place – A Review of Urgent Care Services in North Tyneside and Primary Care Strategy</p> <p>To receive a summary of North Tyneside Clinical Commissioning Group’s Right Care, Time & Place – Urgent Care Review and Primary Care Strategy documents and the possible linkages between the two separate initiatives. 3.00pm</p>	34
10.	<p>Health Protection Assurance Report</p> <p>To receive an assurance report relation to the arrangements for health protections in North Tyneside. 3.20pm</p>	61

11. **Integration Programme Board**

To receive an update on the work of the Health and Social Care
Integration Programme Board

67

3.35pm

Members 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