



# Health & Wellbeing Board

**North Tyneside Council**

4 January 2017

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

on **Thursday 12 January 2017**

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

at **4.00pm**

*(Please note the change of time. This is because this is a joint meeting with the Council's Adult Social Care, Health & Wellbeing Sub-Committee.)*

## **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.

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For further information please ring (0191 643 5359)

<b>Item</b>		<b>Page(s)</b>
3.	<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>	
4.	<p><b>Minutes</b></p> <p>To confirm the minutes of the meeting held on 17 November 2016.</p>	4
5.	<p><b>Healthwatch North Tyneside</b></p> <p>To receive the views gathered from adults, young people and children living or using health and social care services in North Tyneside so that the Board might judge the extent to which they have helped shape, and been addressed by, the health wellbeing and social care commissioning intentions.</p>	11
6.	<p><b>Health, Wellbeing and Social Care Commissioning Intentions 2017/18</b></p> <p>Together with the Council's Adult Social Care, Health &amp; Wellbeing Sub-Committee, to receive a joint presentation on the Clinical Commissioning Group and the Council's commissioning intentions for 2017/18 in relation to:</p> <ul style="list-style-type: none"> <li>• Health services commissioned by the CCG</li> <li>• Children, young people and family services</li> <li>• Adult social care</li> <li>• Public health</li> </ul>	36

**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

Dean Titterton, Voluntary and Community Sector Chief Officer Group