



Health & Wellbeing Board

North Tyneside Council
6 February 2017

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

on **Tuesday 14 February 2017**

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

at **2.00pm**

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

Item		Page(s)
3.	<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>	
4.	<p>Minutes</p> <p>To confirm the minutes of the meeting held on 12 January 2017.</p>	4
5.	<p>Sustainability and Transformation Plan (STP)</p> <p>To receive a presentation on the implications of the STP for North Tyneside and the local health economy's response to it. (30 mins)</p>	-
6.	<p>North Tyneside Safeguarding Children Board: Annual Report 2015-16</p> <p>To receive the North Tyneside Safeguarding Children Board's annual report. To be presented by the Chair of the NTSCB, Richard Burrows. (30 mins)</p>	7
7.	<p>The North Tyneside Tripartite Primary Care Strategy</p> <p>To receive a presentation to understand the impact of the Primary Care Strategy (3PCS) on delivery of health in North Tyneside. (30 mins)</p>	83
8.	<p>Health and Social Care Integration Programme Board Update</p> <p>To provide an update on the work of the Integration Programme Board along with updates from the four work streams. (10 mins)</p>	90

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| 9. | <p>Appointment of Member to the Board
 To appoint the Chair of the North Tyneside Safeguarding Children Board as a member of the Board.</p> | 102 |
| | (5 mins) | |
| 10. | <p>Healthy Weight: Action Days
 To provide feedback from the Board's actions days on healthy weight and to highlight the areas for action which were identified by key stakeholders. .</p> | 105 |
| | (10 mins) | |

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