



# Health & Wellbeing Board

**North Tyneside Council**  
7 March 2017

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

on **Thursday 16 March 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

<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 14 February 2017.</p>	4
5.	<p><b>Director of Public Health Annual Report</b></p> <p>To receive a presentation from the Director of Public Health in relation to her Annual Report.</p> <p style="text-align: right;">(30 mins)</p>	-
6.	<p><b>North Tyneside Commitment to Carers</b></p> <p>To review delivery of the Commitment and associated action plan and note the key achievements during the first year of this work.</p> <p style="text-align: right;">(20 mins)</p>	10
7.	<p><b>Pharmacy Regulations and Pharmaceutical Needs Assessment</b></p> <p>To make arrangements for new statutory requirements in relation pharmacies and a review the Pharmaceutical Needs Assessment.</p> <p style="text-align: right;">(15 mins)</p>	33
8.	<p><b>Response to the Council motion on reduction of NHS services and implication of the STP in North Tyneside</b></p> <p>To receive the outcome of an urgent review undertaken by the Council on the reduction in NHS services and the implications of the Sustainability and Transformation Plan on North Tyneside.</p> <p style="text-align: right;">(30 mins)</p>	39
9.	<p><b>Health and Social Care Integration Programme Board Update</b></p> <p>To provide an update on the work of the Integration Programme Board along with updates from two of the work streams.</p> <p style="text-align: right;">(10 mns)</p>	51

**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

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

Hugo Minney, TyneHealth

Lynne Hodgson, North East Ambulance Service

John Pratt, Tyne & Wear Fire & Rescue Service

Richard Burrows, Safeguarding Childrens Board

Alma Caldwell, Age UK

Andy Watson, North Tyne Pharmaceutical Committee

Dean Titterton, Voluntary and Community Sector Chief Officer Group