



# Health and Wellbeing Board

**North Tyneside Council**  
7 November 2017

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

on **Thursday 16 November 2017**

at **2.00pm**

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

<b>Agenda Item</b>	<b>Page(s)</b>
1. <b>Apologies for Absence</b> To receive apologies for absence from the meeting.	
2. <b>Appointment of Substitute Members</b> 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

<b>Item</b>		<b>Page(s)</b>
3.	<p><b>To Receive any Declarations of Interest and Dispensations</b>  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>  To confirm the minutes of the meeting held on 14 September 2017.</p>	3
5.	<p><b>Better Care Fund Plan</b>  To consider the 2017/19 plan.  (A copy of the narrative plan has not been included in printed copies of the agenda but is available on the Council’s website with the agenda.)</p>	9
6.	<p><b>North Tyneside Commitment to Carers – Meeting Statutory Duties</b>  To consider how North Tyneside Council and North Tyneside Clinical Commissioning Group supported by North Tyneside Carers’ Centre are meeting their statutory duties in relation to carers.</p>	21
7.	<p><b>Treating tobacco dependency and achieving a smokefree generation in North Tyneside by 2025</b>  To consider the current contribution of the Local Authority and the NHS in the treatment of tobacco dependency a whole systems approach to reducing the prevalence of smoking to 5% by 2025.</p>	60
8.	<p><b>Pharmaceutical Needs Assessment</b>  To consider the draft refreshed assessment and consultation process.  (A copy of the draft PNA has not been included in the printed copies of the agenda but is available on the Council’s website with the agenda.)</p>	70

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| 9.  | <b>Healthwatch North Tyneside – Trends Report</b><br>To consider the trends in the feedback gathered by Healthwatch North Tyneside from residents of North Tyneside during the period April 2017 to September 2017.                     | 78  |
| 10. | <b>Urgent Care</b><br>To consider the revised proposals for a North Tyneside Integrated Urgent Care Service and the continued suspension of walk-in access to the urgent care centre at Rake Lane Hospital during the overnight period. | 100 |

**Members of the Health and Wellbeing Board:-**

Councillor Margaret Hall (Chair)  
 Councillor Muriel Green (Deputy Chair)  
 Councillor Gary Bell  
 Councillor Tommy Mulvenna  
 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  
 Lesley Young-Murphy, 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  
 Craig Armstrong, North East Ambulance Service  
 John Pratt, Tyne & Wear Fire & Rescue Service  
 Alma Caldwell, Age UK  
 Andy Watson, North Tyne Pharmaceutical Committee  
 Richard Burrows, North Tyneside Safeguarding Children Board  
 Dean Titterton, Voluntary and Community Sector Chief Officer Group