



Health & Wellbeing Board

North Tyneside Council

14 March 2019

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

on **Thursday 14 March 2019**

at **2.00pm**

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

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)

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 28 February 2019.</p>	4
5.	<p>NHS Long Term Plan & the Integrated Care System for the North East and North Cumbria</p> <p>Alan Foster, the Lead Officer of the Integrated Care System (ICS) for the North East and North Cumbria, has agreed to attend the meeting to present details of the NHS Long Term Plan and its implications for the development of the ICS.</p>	-
5a.	<p>North of Tyne Combined Authority</p> <p>To receive a presentation from Paul Hanson, the Council’s Chief Executive, and Jackie Laughton, the Council’s Head of Corporate Strategy in relation to the North of Tyne Combined Authority’s emerging workstreams and their impact on the health and wellbeing of communities in North Tyneside.</p>	-
6.	<p>Strategic Objective No. 6 “To reduce alcohol misuse”.</p> <p>To receive a further report on progress made by the North Tyneside Alcohol Strategic Partnership on delivery of the Board’s Strategic Objective No 6 to reduce alcohol misuse.</p>	7
7.	<p>Strategic Objective No. 2 “To reduce the use of tobacco across the life course”</p> <p>To receive a further progress report on delivery of the Board’s Strategic Objective No. 2 to ‘Reduce the use of tobacco across the life course’.</p>	25
8.	<p>Director of Public Health Annual Report and Commissioning Intentions 2019/20</p> <p>To note the presentation of the Council’s and the Clinical Commissioning Group’s commissioning intentions for 2019/20 and the Director of Public Health’s Annual Report on 7 March 2019.</p>	40

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

Richard Scott, North Tyneside NHS Clinical Commissioning Group

Lesley Young-Murphy, North Tyneside NHS Clinical Commissioning Group

Iain Kitt, Healthwatch North Tyneside

Paul Jones, Healthwatch North Tyneside

Christine Briggs, NHS England

Kate Simpson, Newcastle Hospitals NHS Foundation Trust

Claire Riley, Northumbria Healthcare NHS Foundation Trust

Kedar Kale, Northumberland, Tyne & Wear NHS Foundation Trust

Paul Stanley, TyneHealth

Craig Armstrong, North East Ambulance Service

Lynsey McVay, Tyne & Wear Fire & Rescue Service

Dawn McNally, Age UK North Tyneside

Andy Watson, North Tyne Pharmaceutical Committee

Richard Burrows, North Tyneside Safeguarding Children Board

Catherine Hearne, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside