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|  | **NORTH TYNESIDE STRATEGIC PARTNERSHIP EXECUTIVE**  **MINUTES**  **Tuesday 14 June 2022, 1.00pm-3.00pm**  **Meeting held via Microsoft Teams** |

**Present:**

Jackie Laughton Assistant Chief Executive, North Tyneside Council (Chair)

Anya Paradis North Tyneside Clinical Commissioning Group

Robin Fry Chief Executive, VODA

Mary Coyle North Tyneside Clinical Commissioning Group

Jacqui Old Director of Services for Adults and Children, North Tyneside Council

Cllr Carole Burdis North Tyneside Council

Colin MacDonald Head of Technical and Regulatory Services, North Tyneside Council

Paul Nelson Head of Environmental Sustainability, North Tyneside Council

Mark Hall Superintendent, Northumbria Police

Roger Layton UNISON

Mark Taylor Strategic Commissioning Manager, North Tyneside Council

Anne Foreman Policy and Performance Manager, North Tyneside Council

Shirley Cornfoot Minutes, North Tyneside Council

**Apologies**

Norma Redfearn The Elected Mayor, North Tyneside Council

Paul Hanson Chief Executive, North Tyneside Council

Cllr Karen Clark Cabinet Member for Public Health and Wellbeing, North Tyneside Council

Pam Colby Senior Manager, Policy, Performance and Research, North Tyneside Council

Mo Dixon Principal, TyneMet College

Amy Farrell Business Development Officer, North Tyneside Council

Ian McKee North Tyneside Coalition of Disabled People

Bill McGawley Chamber of Commerce

Andrew Esson Business Forum

Sandra Brydon Senior Operations and Partnerships Manager, DWP

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| **Item** | **Decision / Action** | | **Responsibility** |
| **1.** | **Apologies and Welcome**  In the absence of the Elected Mayor, Jackie Laughton will chair the meeting.  Jackie welcomed the executive members and visitors. Apologies were noted. | |  |
| **2.** | **Minutes of the last meeting (31 January 2022)**  Item 4 - A partnership board to look at poverty and welfare will be set-up (The Poverty Intervention / Tackling Poverty Partnership Board). This board will take forward the relevant theme within the Equally Well Strategy.  When the Terms of Reference are prepared, Jackie will circulate and invite people to attend. This group will be similar to the Welfare Reform Task Group which was in place some time ago.  The minutes from the last meeting held on Monday 31 January 2022 were agreed and confirmed as a true record. | | Jackie Laughton |
| **3.** | **Residents Survey 2021 Results**  Anne Foreman, Policy Performance and Research Team, Corporate Strategy, North Tyneside Council, attended the meeting to share the results from the recent Residents Survey.  Anne delivered a presentation, which detailed information which is relevant to the services represented at the executive board.  The presentation was well received. A copy will be circulated to all North Tyneside Strategic Partnership members and consideration given to whether it should also go to any of the theme partnerships. | | Jackie Laughton |
| **4.** | **Our North Tyneside Performance Report**  Jackie delivered a presentation to outline the latest performance progress.  A copy of the presentation will be circulated to all North Tyneside Strategic Partnership members. | | Jackie Laughton |
| **5.** | **Theme Updates**  **5.1 Children and Young People**  Mark Taylor, Strategic Commissioning Manager, Children and Families, North Tyneside Council, provided a report which gave an update from the Children and Young People’s Partnership Board.  Mark thanked the staff and multi-agency Partners who contributed during the inspection of the Children’s Front Door arrangements on 21 March 2022.  Jackie offered her congratulations and noted this is a massive recognition of the strong partnership with the service and partners.  The report was well received. | |  |
|  | **5.2 Health and Wellbeing**  In the absence of Cllr Karen Clark, Jackie presented the Health and Wellbeing Board update report.  The report was well received. | |  |
|  | Mary Coyle informed that the Clinical Commissioning Group will cease to exist on 30 June 2022. Mary informed it should be business as usual with the new system and there should be no disruption to services.  The role of Deputy Chair to the CCG will no longer exist, therefore this was the last meeting of the NTSP Executive which would have CCG attendance.  Jackie, on behalf of the Elected Mayor, thanked Mary for her years of service she has given to the NTSP Executive.  **5.3 Safer North Tyneside**  Colin MacDonald, Senior Manager, Technical and Regulatory Services, North Tyneside Council, presented a report to update the Executive on the work of the Safer North Tyneside Partnership.  The report was well received. | |  |
|  | **5.4 North Tyneside Business Forum**  In the absence of Andrew Esson and Amy Farrell, Jackie presented the North Tyneside Business Forum update report, which provide the executive with an update on the current activities and projects for North Tyneside Business Forum.  The report was well received | |  |
|  | **5.5 North Tyneside Climate Emergency Board**  Paul Nelson, Head of Environmental Sustainability, North Tyneside Council, delivered a presentation to update on the work of the North Tyneside Climate Emergency Board, which has been set-up to work with businesses across the borough and the public sector.  Paul delivered a presentation to show some of the key projects which are developing, the action plan and the emerging work plan. Paul will attend future meetings with updates.  The presentation was well received. | |  |
| **6.** | **North Tyneside Strategic Partnership Governance Review**  Jackie presented a Report to update members on the NTSP Governance Review.  The review of the current membership of the executive board is ongoing.  The Terms of Reference will be refreshed and will be agreed at the next meeting of the executive board in September.  Pam will work with each of the theme board leads to ensure each board produces an action plan of priorities which links into the Our North Tyneside Plan.  A Forward Plan is being developed to enable more in-depth discussions.  It is planned that all papers from the NTSP Executive will be published on the NTSP page of the council website. | | Jackie Laughton  Pam Colby  Pam Colby  Jackie Laughton  Pam Colby |
| **7.** | **Any other business**  No other business was raised.  Jackie, again, thanked Mary for all the years of brilliant service she has given to the NTSP Executive.  Cllr Burdis added her thanks to Mary for her contribution. | |  |
| **8.** | **Date of next meeting**  The next meeting will be held on Tuesday 6 September 2022. | |  |