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|  | **NORTH TYNESIDE STRATEGIC PARTNERSHIP EXECUTIVE**  **MINUTES**  **Wednesday 19 October 2022, 3.00pm- 5.00pm**  **Meeting held in Council Chamber** |

**Present:**

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

Anya Paradis North East and North Cumbria Integrated Care Board

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

Michael Keenlyside Environmental Sustainability Officer, North Tyneside Council

Mark Hall Superintendent, Northumbria Police

Roger Layton UNISON

Steve Burdis Group Manager, Head of Service Delivery North, Tyne and Wear Fire Authority

Mark Taylor Strategic Commissioning Manager, North Tyneside Council

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

Vicki Nixon Senior Manager Participation, Advocacy and Engagement

Wendy Burke Director Public Health, North Tynesid Council

Jonathan Heath Headteacher, John Spence High School

Vanessa Phillips Minutes

**Apologies**

Norma Redfearn The Elected Mayor, North Tyneside Council

Paul Hanson Chief Executive, North Tyneside Council

Cllr Carole Burdis Cabinet Member for Community Safety and Public Protection, North Tyneside Council

Vicky Smith Chief Executive - VODA

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

Andrew Esson Vice Chair of North Tyneside Business Forum

Sandra Brydon Senior Operations and Partnerships Manager, DWP

Cllr Sandra Graham Cabinet Member for Environment, North Tyneside Council

Julie Firth Director Children's Services, North Tyneside Council

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| **Item** | **Decision / Action** | | **Responsibility** |
| **1.** | **Apologies and Welcome**  In the absence of the Elected Mayor, Jackie Laughton chaired the meeting.  Jackie welcomed the executive members and visitors.  All members introduced themselves and which organisation they were representing.  Apologies were noted. | |  |
| **2.** | **Minutes from the last meeting Tuesday 14 June 2022**  Minutes agreed as a true record. | |  |
| **3.** | **Theme Updates**  **3.1 North Tyneside Climate Emergency Board**  Michael Keenlyside, Environmental Sustainability Officer, North Tyneside Council, delivered a report to update the board on the Borough’s climate emergency.  Michael explained which work programme has been agreed by the board and how each month works by a different theme.  Board members were informed of the seminar which is to be hosted by the NTC Climate Emergency Board. This is being held at the Village Hotel, Cobalt Business Park on 24 November 2022 between 09:30-11:10.  The report was well received.  **3.2 Employment and Skills**  Jackie Laughton gave a verbal update on the newly established Employment and Skills Theme Board.  **3.3 Poverty and intervention**  Jackie Laughton delivered a report updating members that the Poverty Intervention Partnership Board has now been established, the first inaugural meeting was held on 22 September.  The report was well received.  **3.4 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.  **3.5 Health and Wellbeing**  Wendy Burke, director of Public Health, gave a verbal update on the implantation eat well plan and the healthy weight declaration.  The update was well received.  **3.6 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 updated the board that the former chair of the partnership board, Jacqui Old, left the Authority in September. Julie Firth is the new Director of Children’s Services; Julie will chair the partnership board until a new chair is confirmed by the board.  The report was well received. | |  |
| **4.** | **Terms of Reference**  Pam Colby delivered a report to the board on the terms of reference.  Jackie Laughton asked if all members could please read through the terms of reference provided in their own time prior to the next meeting.  A reminder will be sent out closer to the time.  The report was well received. | | Shirley Cornfoot |
| **5.** | **State of the Area Event update**  Vicki Nixon, Senior Manager Participation, Advocacy and Engagement, updated and invited new board members to join the State of the Area Event on 18 November 2022. | |  |
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|  | A link to sign up to the event will be sent out for any board members wishing to attend. | | Vanessa Phillips |
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| **6.** | **Our North Tyneside Plan Performance**  Pam Colby delivered a power point presentation outlining the Our North Tyneside Plan Performance.  The presentation was well delivered. | |  |
| **7.** | **Any other business**  Jackie Laughton asked the board if there were anything any member’s would like added to the agenda for the next meeting please contact Jackie and it can be added.  The chair thanked everyone for attending the meeting and being an excellent partnership.  The chair closed the meeting. | |  |
| **8.** | **Date of next meeting**  The next meeting will be held on 6th December 2022 at 1pm at North Tyneside Council Offices, Quadrant East, Cobalt Business Park. | |  |