|  |  |
| --- | --- |
|  | **NORTH TYNESIDE STRATEGIC PARTNERSHIP EXECUTIVE****MINUTES****Monday 31 January 2022, 1.00pm-3.00pm****Meeting held via Microsoft Teams** |

**Present:**

Norma Redfearn The Elected Mayor, North Tyneside Council (Chair)

Anya Paradis North Tyneside Clinical Commissioning Group

Robin Fry Chief Executive, VODA

Sandra Brydon Department for Works and Pensions

Andrew Esson North Tyneside Business Forum

Sam Rennison Superintendent (Northern Area Command), Northumbria Police

Steve Burdis Tyne and Wear Fire & Rescue

Paul Hanson Chief Executive, North Tyneside Council

Jackie Laughton Assistant Chief Executive, North Tyneside Council

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

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

Ian McKee North Tyneside Coalition of Disabled People

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

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

Claire Emmerson Senior Manager – Financial Strategy and Planning, North Tyneside Council

Vicki Nixon Senior Manager – Participation, Advocacy and Engagement, North Tyneside Council

Roger Layton UNISON

Shirley Cornfoot Minutes, North Tyneside Council

**Apologies**

Mark Hall Superintendent, Northumbria Police

Mary Coyle North Tyneside Clinical Commissioning Group

Mo Dixon Principal, TyneMet College

Amy Farrell Business Development Officer, North Tyneside Council

Janine Charlton Community Safety Officer, North Tyneside Council

Lindsey Ojomo Emergency Preparedness and Community Safety Manager, North Tyneside Council

|  |  |
| --- | --- |
|  |  |
| **Item** | **Decision / Action** | **Responsibility** |
| **1.** | **Apologies and Welcome**The Elected Mayor welcomed the executive members and visitors to the meeting. Apologies were noted. |  |
| **2.** | **Minutes of the last meeting (15 September 2021)**The minutes from the last meeting held on Wednesday 15 September 2021 were agreed and confirmed as a true record. |  |
| **3.** | **2022-2026 Financial Planning and Budget Process: Cabinet’s Initial Budget Proposals**Jackie Laughton and Claire Emmerson delivered a presentation. Claire talked through the Cabinet proposals for the Budget.Jackie talked through the refreshed Our North Tyneside Plan.The Mayor acknowledged and appreciated all the hard work and the presentation was well received by the executive. |  |
| **4.** | **North Tyneside Strategic Partnership Governance Review**Pam Colby delivered a presentation and talked about the changes going forward for the NTSP executive.After some discussion it was agreed:Pam will refresh the theme partnerships/accountability and look at the possibility of circulating reports rather than always being presented. The new arrangements will reflect the priorities in the Our North Tyneside Plan.The structure of meetings will be tightened-up.A Forward Plan will be developed for the year ahead.The Terms and Conditions will have slight amendments but no fundamental changes.The issue was raised about Poverty, and whether anything is being arranged to look at poverty related issues – Jackie confirmed she has this in hand and will be contacting people to be involved in setting something new up.The Mayor thanked Jackie and Pam for all the hard work done with the Review.The presentation was well received by the executive. | Jackie Laughton |
| **5.** | **BAME Taskforce**Vicki Nixon gave the executive an update on the work of the BAME Taskforce.Very positive feedback was received from the last Our North Tyneside Together Event, and a further date has been set for another Event on bank holiday Monday in August. This will be another small family friendly event held in Northumberland Square with rides for children, stalls, food, entertainment etc.The Taskforce are looking at the work which is carried out by Stop Hate UK.The Sacro Committee are attending the next meeting of the BAME Taskforce to deliver a presentation on religious studies in schools, The Taskforce are also looking at employment, and how we engage with communities more effectively, lived experience etc.The Taskforce are also rethinking the name of the group and plan to change this in the new year.Norma thanked Jackie, Vicki and all involved, for the great effort which has been put into forming the BAME Taskforce. |  |
| **6.** | **Theme Updates****6.1 North Tyneside Business Forum**Andrew Esson presented a report to provide the executive with an update on the current activities and projects for North Tyneside Business Forum. Andrew highlighted the issue with staff shortages across North Tyneside. Businesses are reporting a shortage in candidates for positions, particularly in the retail and hospitality trade, but also across other sectors.The report was well received |  |
|  | **6.2 Health and Wellbeing**Cllr Karen Clark presented an update report from the Health and Wellbeing Board. The Board has approved a new Joint Health and Wellbeing Strategy focussed on addressing health inequalities. A copy of the Strategy entitled ‘Equally Well: A healthier, fairer future for North Tyneside 2021-2025 was circulated. The strategy is North Tyneside’s high level strategic plan for improving the health and wellbeing of our population and to tackle health inequalities.The report was well received. |  |
|  | **6.3 Safer North Tyneside**Colin MacDonald presented a report to update the executive on the Safer North Tyneside partnership’s progress and plans for the year ahead. The executive is asked to note the progress of Safer North Tyneside. The report was well received. |  |
|  | **6.4 Children and Young People**Mark Taylor, Strategic Commissioning Manager, Children and Families, provided a report which gave an update from the Children and Young People’s Partnership Board. The Board last met on 20 December 2021. The next meeting will be held on 21 March 2022. The report was well received. |  |
| **7.** | **Any other business**No other business was raised. |  |
| **8.** | **Date of next meeting**The next meeting will be held on Tuesday 14 June 2022. |  |