



North Tyneside Council

# Health and Wellbeing Board

16 March 2023

Dear Board Member,

With reference to the agenda previously circulated for the meeting of the Health and Wellbeing Board to be held on Thursday 23 March 2023, I attach the following supplementary papers for your consideration:

Agenda Item		Page(s)
4.	<b>Minutes</b> To confirm the minutes of the meeting held on 9 March 2023.	3 - 6
10.	<b>Appointment to the Board</b> To appoint a representative from the Department of Work and Pensions to the Board.	7 - 10

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

Councillor K Clark (Chair)

Councillor P Earley

Councillor J Kirwin

Councillor J O'Shea (Deputy Chair)

Councillor P Richardson

Wendy Burke, Director of Public Health

Julie Firth, Interim Director of Childrens Services

Eleanor Binks, Interim Director of Adult Services

Jackie Laughton, Assistant Chief Executive

John Sparkes, Director of Regeneration and Economic Development

Peter Mennell, Director of Housing and Property Services

Lisa Cook, Assistant Director of Education, Employment and Skills

Anya Paradis, North East and North Cumbria Integrated Care Board

Mark Adams, North East and North Cumbria Integrated Care Board

Julia Charlton, Healthwatch North Tyneside

Paul Jones, Healthwatch North Tyneside

Christine Briggs, NHS England

Patrick Garner, Newcastle Hospitals NHS Foundation Trust

Birju Bartoli, Northumbria Healthcare NHS Foundation Trust

Chloe Mann, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust

Kirstin Richardson, Wallsend Primary Care Network

Chris Lilly, North Shields Primary Care Network

Richard Scott, Whitley Bay Primary Care Network

Kathryn Blomfield, North West Primary Care Network

Beverley Swan, TyneHealth

Craig Armstrong, North East Ambulance Service

Steven Thomas, Tyne & Wear Fire & Rescue Service

Claire Wheatley, Northumbria Police

Dawn McNally, Age UK North Tyneside

Geraint Morris, North of Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside

Vacancy, Poverty Intervention Partnership Board

Vacancy, North Tyneside Business Forum

## Health and Wellbeing Board

**Thursday, 9 March 2023**

Present: Councillor K Clark (Chair)  
Councillors P Earley and J O'Shea  
Wendy Burke, Director of Public Health  
Eleanor Binks, Interim Director of Adult Services  
Jackie Laughton, Assistant Chief Executive  
Julie Dodds, Regeneration and Economic Development  
Mark Barrett, Education, Employment and Skills  
Peter Mennell, Director of Housing and Property Services  
Anya Paradis, North East and North Cumbria Integrated Care Board  
Paul Jones, Healthwatch North Tyneside  
Charis Pollard, Newcastle Hospitals NHS Foundation Trust  
Kathryn Elliot, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust  
Kirstin Richardson, Wallsend Primary Care Network  
Beverley Swan, TyneHealth  
Sam Rennison, Northumbria Police  
Geraint Morris, North of Tyne Pharmaceutical Committee  
Dean Titterton, YMCA North Tyneside

Apologies: Councillors J Kirwin and P Richardson  
Julie Firth, Interim Director of Childrens Services  
Lisa Cook, Assistant Director of Education, Employment and Skills  
Julia Charlton, Healthwatch North Tyneside  
Birju Bartoli, Northumbria Healthcare NHS Foundation Trust  
Patrick Garner, Newcastle Hospitals NHS Foundation Trust  
Chloe Mann, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust  
Kathryn Blomfield, North West Primary Care Network  
Steven Thomas, Tyne & Wear Fire & Rescue Service  
Cheryl Gavin, Voluntary and Community Sector Chief Officer Group  
Dawn McNally, Age UK North Tyneside

In Attendance: S Dand, R Mitchell, R Nicholson, M Robson, North Tyneside Council  
C Lowther, Northumbria Police

### **HW29/23 Appointment of Substitute Members**

Pursuant to the Council's constitution the appointment of the following substitute members was reported:-

Julie Dodds for John Sparkes (North Tyneside Council)  
Mark Barrett for Lisa Cook (North Tyneside Council)  
Charis Pollard for Partick Garner (Newcastle Hospitals)  
Kathryn Elliot for Chloe Mann (Cumbria, Northumberland, Tyne and Wear NHS Trust)

## **HW30/23      Declarations of Interest and Dispensations**

Councillor Peter Earley declared a registerable personal interest in relation to the report from Healthwatch North Tyneside because he was a Trustee of the North Tyneside Carers Centre.

Councillor Karen Clark declared a registerable personal interest in relation to delivery of the Joint Health & Wellbeing Strategy because she was a Director and Employee at Justice Prince CIC which had contracts with North Tyneside Council for the Working Roots project.

Councillor Karen Clark also reported that that she had a dispensation in relation to her registerable personal interests as a Co-opted Governor of Northumbria Healthcare NHS Foundation Trust and a member of the Family Gateway Trust.

## **HW31/23      Minutes**

**Resolved** that the minutes of the previous meeting held on 10 November 2022 be confirmed and signed by the Chair.

## **HW32/23      Joint Local Health & Wellbeing Strategy - The Places and Communities We Live In and With**

In November 2021 the Board had adopted a revised Joint Local Health & Wellbeing Strategy (JLHWS): Equally Well: A Healthier, Fairer Future for North Tyneside 2021-2025. The Board subsequently agreed a process through which the delivery of the ambitions and actions in relation to each of the seven impact areas contained in the Strategy would be reported and monitored.

In accordance with this process the Council's Director of Environment presented a report on behalf of various partnerships setting out the progress they had made in relation to the Places and Communities We Live In and With theme. Evidence showed that those living in the more socio-economically deprived areas were likely to have a lack of green space, poor air quality and poorer housing compared to the least socio-economically deprived areas. Therefore, to reduce health inequalities, there was a need to create environments in which all communities could flourish by improving infrastructure, services, connectivity and sustainability.

The report gave details of a wide range of activities being undertaken by organisations and partnerships, working with local communities, to create the conditions for a healthy, safer and more sustainable North Tyneside and to deliver an inclusive economy. The presentation of the report was supplemented by three short presentations which gave more detail about specific multi-agency work in relation to:

- creating safer environments and the joint approach to understanding and addressing anti-social behaviour across local communities;
- enjoying healthy and safer homes and in particular tackling damp and mould; and
- healthy planning and regeneration and delivery of the Wallsend Masterplan.

In considering the progress made the Board:

- a) acknowledged the disabling impact of a fear of crime within communities and how perceptions were sometimes at odds with reality.

- b) thanked the officers involved in the multi-agency approach to community safety for their enthusiasm and tenacity.
- c) considered how the Council and other agencies could engage with private landlords to improve the condition of private rented homes and to minimise the risks of damp and mould; and
- d) acknowledged the importance of the condition of the environment on the quality of life for people living that area.

Theme leads had agreed that measuring performance to capture impact was an area of work requiring further action. Many of the performance indicators around this theme were dependent on the results of the resident survey which were still being analysed. It was proposed that a revised set of indicators to accompany the refreshed implementation plan in Year 2 would be presented to the Board in June 2023.

**Resolved** that (1) the Board are assured that the responsible theme leads are making progress in delivering the ambitions and actions in relation to the Places and Communities We Live In and With theme of the Joint Local Health & Wellbeing Strategy (JLHWS): Equally Well: A Healthier, Fairer Future for North Tyneside 2021-2025 and to reduce health inequalities; and  
(2) the theme leads be requested to submit further progress reports to the Board in relation to their implementation plans for next year, the delivery of those actions and their outcomes.

#### **HW33/23      Joint Local Health & Wellbeing Strategy - Maximising the Capabilities of Children, Young People and Adults**

In November 2021 the Board had adopted a revised Joint Local Health & Wellbeing Strategy (JLHWS): Equally Well: A Healthier, Fairer Future for North Tyneside 2021-2025. The Board subsequently agreed a process through which the delivery of the ambitions and actions in relation to each of the seven impact areas contained in the Strategy would be reported and monitored.

In accordance with this process the North Tyneside Children and Young People Partnership submitted a report setting out the progress it had made as the theme lead in relation to the Maximising the Capabilities of Children, Young People and Adults theme. The report set out details of the actions taken against the implementation plan. The report was supplemented by two presentations which gave further details about all the efforts to maximise the capabilities of children, young people, and adults.

The Board discussed the challenges facing the early years childcare sector and how a diminishing sector may have a detrimental impact on the Board's ambition for children to be ready for school. In response to questions officers also explained how there was a holistic multi-agency approach to the mental and emotional health and wellbeing of children and young people in the borough, supported by a unique strategic alliance with Barnardos.

**Resolved** that (1) the Board are assured that the North Tyneside Children and Young People Partnership is making progress in delivering the actions for Maximising the Capabilities of Children, Young People and Adults and to reduce health inequalities; and  
(2) the North Tyneside Children and Young People Partnership be requested to submit further progress reports to the Board in relation to its implementation plan for next year, the delivery of those actions and their outcomes.

## **HW34/23      Healthwatch North Tyneside**

Paul Jones, Director of Healthwatch North Tyneside, presented an update on the activities undertaken over the past six months highlighting the key themes to emerge from this work.

Particular reference was made to work carried by Healthwatch gathering carers views and experiences, Healthwatch's annual survey of residents, development of the Living Well North Tyneside website, the support it had provided for delivery of the Equally Well Strategy and its implementation plan, a focus on the breast screening programme and general issues to emerge associated with increases in the cost of living.

The Chair welcomed the report and the valuable work of Healthwatch in reflecting the voice of users within the health and social care system. The Board noted the arrangements within Healthwatch to record and monitor the response of service providers to its reports and recommendations. It was suggested that service providers be invited to report to the Board on the action taken to respond to feedback from users.

**Resolved** that the report from Healthwatch North Tyneside be noted.

**Title: Appointment to the Board**

## **North Tyneside Health & Wellbeing Board Report Date: 23 March 2023**

**Report from :** Law & Governance, North Tyneside Council

**Report Author:** Michael Robson, Democratic Services Officer (Tel: 0191 643 5359)

### **1. Purpose:**

This report invites the Board to appoint a representative from the Department of Work and Pensions to the Board.

### **2. Recommendation(s):**

The Board is recommended to appoint a representative from the Department of Work and Pensions as a member of the Board.

### **3. Policy Framework**

This item relates to the operation of the Board and so there are no direct links with delivery of the Joint Health and Wellbeing Strategy 2022-25.

### **4. Information:**

4.1 In accordance with the Health and Social Care Act 2012 the membership of the Health and Wellbeing Board must comprise of:-

- a) the Elected Mayor and/or at least one councillor as nominated by the Elected Mayor;
- b) the Director of Adult Social Services;
- c) the Director of Children's Services;
- d) the Director of Public Health;
- e) a representative of the North East and North Cumbria Integrated Care Board;
- f) a representative of Healthwatch North Tyneside;
- g) for the purpose of participating in the preparation of the Joint Strategic Needs Assessment and Joint Health & Wellbeing Strategy, a representative of NHS England; and
- h) such additional persons as the Board or the Council think appropriate.

4.2 Since its establishment the Board, using the power to appoint additional persons, has agreed to appoint representatives from a range of organisations concerned with the health and wellbeing of the population. Most recently the Board agreed a number of appointments to ensure that its membership was appropriate in terms of delivering the ambitions set out in the Joint Local Health & Wellbeing Strategy (JLHWS).

- 4.3 In this respect, the Chair of the Board now proposes that a representative from the Department of Work and Pensions be appointed to the Board to reflect its focus on tackling socio economic determinants of health inequalities. A representative from the Department has been contacted and they have confirmed that they would be to serve on the Board.
- 4.7 If approved, this appointment will increase the number of members on the Board from 34 to 35 members.

**5. Decision options:**

The Board may decide to either:-

- a) appoint a representative from the Department of Work and Pensions as a member of the Board; or
- b) take no action.

**6. Reasons for recommended option:**

The Board is recommended to agree option a) to secure appropriate representation on the Board to deliver the ambitions set out in the Joint Local Health & Wellbeing Strategy

**7. Appendices:**

None.

**8. Contact officers:**

Michael Robson, Clerk to the Board, Law & Governance. Tel 643 5359

**9. Background information:**

The following background papers/information have been used in the compilation of this report and are available at the office of the author:

- (1) Health and Social Care Act 2012
- (2) The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013
- (3) Report to the Board June 2013 and associated minute.
- (4) Equally Well: A healthier, fairer future for North Tyneside. North Tyneside's Joint Local Health & Wellbeing Strategy 2021-25

**COMPLIANCE WITH PRINCIPLES OF DECISION MAKING**

**9 Finance and other resources**

The costs associated with the operation of the Board will be contained within existing budgets.



**10 Legal**

Section 194 of the Health and Social Care Act 2012 states that a local authority must appoint specified persons to a Health and Wellbeing Board and that the Board may appoint such other persons as it thinks is appropriate.

**11 Consultation/community engagement**

The Department for Work and Pensions have been consulted on the opportunity to serve on the Board and they have indicated they would be willing to attend meetings.

**12 Human rights**

There are no Human Rights implications arising from this report.

**13 Equalities and diversity**

There are no equalities implications arising from this report.

**14 Risk management**

A risk assessment has not been undertaken in connection to this matter.

**15 Crime and disorder**

There are no crime and disorder implications directly arising from this report.

**16 Environment and sustainability**

There are no environment and sustainability issues arising from this report.

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