



North Tyneside Council

Health and Wellbeing Board

Friday, 2 June 2023

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

on **Monday, 12 June 2023**

at **10.00 am**

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

Agenda Item

Pages

- 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 must be notified prior to the commencement of the meeting.

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact democraticsupport@northtyneside.gov.uk

3. **Declarations of Interest and Dispensations**

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.

Non voting members are invited to declare any conflicts of interest in matters appearing on the agenda and the nature of that interest.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

4. **Minutes**

5 - 10

To confirm the minutes of the meeting held on 23 March 2023.

5. **Better Care Fund Plan 2023/25**

11 - 76

To sign off the Better Care Fund Plan 2023-2025.

Members of the Health and Wellbeing Board:-

Councillor K Clark (Chair)

Councillor P Earley

Councillor J O'Shea (Deputy Chair)

Councillor P Oliver

Councillor J Shaw

C Armstrong, North East Ambulance Service

B Bartoli, Northumbria Healthcare NHS Trust

E Binks

K Blomfield

C Briggs, NHS England

L Buckley, NHS North East & North Cumbria Integrated Care Board

W Burke

J Charlton, Healthwatch North Tyneside

L Cook

J Firth

P Garner, Newcastle Hospitals NHS Foundation Trust

C Gavin, Community & Voluntary Chief Officers Group

P Jones, Healthwatch North Tyneside

C Lilly, North Shields Primary Care Network

C Mann, Cumbria, Northumberland, Tyne & Wear NHS Trust

D McNally, Age UK North Tyneside

P Mennell

G Morris, North of Tyne Local Pharmaceutical Committee

A Paradis, North East and North Cumbria Intergrated Care Board

K Richardson, Wallsend Primary Care Network

R Scott, Whitley Bay Primary Care Network

J Sparkes

B Swan, TyneHealth

S Thomas, Tyne & Wear Fire and Rescue Service

D Titterton, North Tyneside YMCA

C Wheatley, Northumbria Police

Janet Arris

Gary Charlton

Wendy Hume, Chief Officer PA

Jacqueline Laughton, Assistant Chief Executive

Rachel Nicholson, Senior Manager Public Health

Michael Robson, Democratic Services Officer

Scott Woodhouse