



North Tyneside Council

Health and Wellbeing Board

Wednesday, 17 January 2024

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

on **Thursday, 25 January 2024**

at **10.00 am**

in **0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY**

Agenda Item

Page(s)

1. Chair's Announcements

2. Apologies for Absence

To receive apologies for absence from the meeting.

3. 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

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may appoint a substitute member. The Contact Officer must be notified prior to the commencement of the meeting.

4. 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.

5. Minutes 5 - 12

To confirm the minutes of the meeting held on 30 November 2023.

6. Constitution and Terms of Reference 13 - 28

The Board is asked to provide its views on any changes it may wish to propose to the current constitution and Terms of Reference, ahead of the formal-review of the Constitution which will take place in advance of the next annual Council meeting in May 2024.

7. Equally Well Progress update - Maximising the Capabilities of Children, Young People and Adults 29 - 42

This item relates to the Maximising the Capabilities of Children, Young People and Adults theme of the Joint Health and Wellbeing Strategy, "Equally Well: A healthier,

fairer future for North Tyneside 2021- 2025”.

As outlined in ‘Equally Well’ educational achievement plays a significant role in reducing health inequalities by shaping life opportunities.

8. **Equally Well Progress Update: Fair Employment and Good Work for All** 43 - 56

This item relates to the ‘creating fair employment and good work for all’ theme of the Joint Health and Wellbeing Strategy, “Equally Well: A healthier, fairer future for North Tyneside 2021-2025”.

As outlined in ‘Equally Well’ good work improves health and wellbeing across people’s lives, not only from an economic standpoint, but also in terms of quality of life.

9. **Integration of Health and Social Care North Tyneside Winter Plan 2023-24** 57 - 86

This is to provide an update on the North Tyneside Winter Plan 2023-24.

10. **Healthwatch North Tyneside** 87 - 98

To consider the trends in the feedback gathered by Healthwatch North Tyneside over the past 6 months.

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

W Burke – Director of Public Health

J Firth – Director of Children's Services

E Binks – Director of Adult Services

A Paradis – North East and North Cumbria Integrated Care Board

J Laughton – Assistant Chief Executive, North Tyneside Council

J Sparkes – Director of Regeneration

P Mennell – Director of Housing

P Jones – Healthwatch North Tyneside

P Garner – Newcastle Hospitals NHS Foundation Trust

C Mann – Northumbria Healthcare Foundation Trust

C Nevison – Healthwatch North Tyneside

K Richardson – Wallsend Primary Care Network

C Lilly – North Shields Primary Care Network

K Blomfield – North West Primary Care Network

P Whelan-Moss – Tyne Health

C Armstrong – North East Ambulance Service

S Rennison – Northumbria Police

S Martin – Tyne and Wear Fire and Rescue Service

D McNally – Age UK Tyneside

G Morris – North of Tyne Pharmaceutical Committee

C Gavin – Voluntary and Community Sector Chief Officers Group

D Titterton – YMCA North Tyneside