



North Tyneside Council

# Health and Wellbeing Board

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

on **Thursday, 26 September 2024**

at **10.00 am**

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

<b>Agenda Item</b>	<b>Page(s)</b>
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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 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 - 14  
To confirm the minutes of the meeting held on 20 June 2024
  
6. **Director of Public Health Annual Report 2023/24**  
The Board will receive a presentation from the Director of Public Health on her independent annual report, focusing on the relationship between health and employment
  
7. **Equally Well Progress Update: Fair Employment and Good Work for All** 15 - 26  
A report and presentation relating 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" will be provided
  
8. **Health and Wellbeing Board Notice of Reviewing North Tyneside's Pharmaceutical Needs Assessment** 27 - 34  
A report, giving notice that the Health and Wellbeing Board is required to review and update the current North Tyneside Pharmaceutical Needs Assessment and that it be published by 1 October 2025, is to be considered
  
9. **Update from the Health, Care and Wellbeing Executive**  
A verbal update will be provided at the meeting