



North Tyneside Council

Health and Wellbeing Board

Wednesday, 4 September 2019

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

on **Thursday, 12 September 2019**

at **2.00 pm**

in **Room 0.02 Quadrant East, The Silverlink North, Cobalt Business Park, 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 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	

Members of the public are welcome to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information about the meeting please call (0191) 643 5359.

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** 1 - 6
To confirm the minutes of the meeting held on 13 June 2019.
6. **Advancing our health: Prevention in the 2020s** 7 - 12
To receive a presentation on the Government's prevention green paper ahead of the closing date for consultation responses on 14 October 2019. The consultation paper is available at <https://www.gov.uk/government/consultations/advancing-our-health-prevention-in-the-2020s>
7. **Strategic Objective No. 3 "To tackle obesity across the life course"** 13 - 42
To receive a progress report on the progress made by the Healthy Weight Alliance to develop a refreshed action plan to ensure there continues to be a systematic action to tackling obesity across the life course.
8. **Multi Agency Safeguarding Arrangements** 43 - 62
To advise the Board of the proposals to create new Multi-Agency Safeguarding Arrangements (MASA) in North Tyneside.
9. **Better Care Fund Plan 2019/20** 63 - 70
To consider a proposed plan for the Better Care Fund covering the financial year 2019/20.
10. **Future Care Programme** 71 - 80
To receive a presentation outlining the work of the Future Care Programme Board, its structure, its relationship with the Integrated Care System and with the Health & Wellbeing Board.

Members of the Health and Wellbeing Board:-

Councillor K Clark

Councillor M Green

Councillor M Hall

Councillor T Mulvenna

Councillor M Wilson

C Armstrong, North East Ambulance Service

C Briggs, NHS England

R Burrows, Local Safeguarding Children Board

P Jones, Healthwatch North Tyneside

K Kale, Northumberland, Tyne & Wear NHS Foundation Trust

D McNally, Age UK North Tyneside

L McVay, Tyne & Wear Fire and Rescue Service

C Riley, Northumbria Healthcare NHS Foundation Trust

K Simpson, Newcastle Hospitals NHS Foundation Trust

P Stanley, Tyne Health

D Titterton, North Tyneside YMCA

A Watson, North of Tyne Pharmaceutical Committee

L Young-Murphy, North Tyneside Clinical Commissioning Group

Wendy Burke, Director of Public Health

Jacqui Old, Director of Children's and Adult Services