



North Tyneside Council

Health and Wellbeing Board

Wednesday, 6 November 2019

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

on **Thursday, 14 November 2019**

at **2.00 pm**

in **Room 0.02, Quadrant East, 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 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.

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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 12 September 2019.
6. **Strategic Objective No. 1 "To tackle childhood accidents"** 7 - 18
To receive an update on the strategic approach and action plan to reduce the rate of hospital admissions in children 0-14 years to the same or better than the rate for England.
7. **Healthwatch North Tyneside: Updates and Insights** 19 - 42
To receive an update on the work of Healthwatch North Tyneside and highlight the key issues local people have been raising with Healthwatch.
8. **North Tyneside Health Protection Assurance Report 2019** 43 - 76
To receive an overview of the health protection system and outcomes for North Tyneside to provide assurance that the current arrangements for health protection are robust and equipped to meet the needs of the population.
9. **Dementia Friendly Community** 77 - 82
To provide an update on the work carried out to explore how the Dementia Friendly Communities agenda could be taken forward in North Tyneside.

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

W Burke

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

J Old

C Riley, Northumbria Healthcare NHS Foundation Trust

J Scott, Healthwatch North Tyneside

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