



North Tyneside Council

Health and Wellbeing Board

20 December 2019

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

on **Thursday, 9 January 2020**

at **2.00 pm**

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

Agenda Item	Page(s)
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.	
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.	

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.

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 14 November 2019.
5. **Place Based Collaboration**
To receive a presentation about the wider areas of joint working done to the local areas considering the New NHS Footprints from Paul Hanson, Chief Executive, North Tyneside Council, Mark Adams, Chief Officer, North Tyneside Clinical Commissioning Group and Sir Jim Mackey, Chief Executive, Northumbria Healthcare NHS Trust.
6. **Child and Adolescent Mental Health Service (CAHMS)**
To receive a presentation in relation to the Child and Adolescent Mental Health Service from Dr Julie Owens, Consultant Child & Adolescent Psychiatrist, Anne Kennedy, Deputy Director, Northumbria Healthcare NHS Trust and Janet Arris, Commissioning Manager.
7. **Learning Disabilities Transforming Care**
To provide an update to the Board on progress made in North Tyneside towards delivering NHS England's commitment to a programme of closing inappropriate and outmoded inpatient facilities for people with learning disabilities and or Autism and establishing stronger support in the community. It also aims to give assurance to the Board around the monitoring of quality of provision accessed by North Tyneside residents.
(This report is to follow)
8. **Health & Wellbeing Board Work Plan 2020-22** 11 - 14
To agree a methodology to review the work plan 2018-20 and formulate a future work plan 2020-22

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, Director of Public Health

S Burrell, Community and Voluntary Sector Chief Officers Group

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, Director of Children's and Adult Services

C Riley, Northumbria Healthcare NHS Foundation Trust

J Scott, Healthwatch North Tyneside

K Simpson, Newcastle Hospitals NHS Foundation Trust

S Thompson, TyneHealth

D Titterton, North Tyneside YMCA

A Watson, North of Tyne Pharmaceutical Committee

L Young-Murphy, North Tyneside Clinical Commissioning Group