



North Tyneside Council

Health and Wellbeing Board

Date Not Specified

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

on **Thursday, 13 June 2019**

at **2.00 pm**

in **Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, 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**
To confirm the minutes of the meeting held on 11 April 2019.
5. **Further Report on the Board's Strategic Objectives No.s 4 and 7 "Comprehensive Support for people with Dementia" and "To improve the mental and emotional resilience of the North Tyneside Population."** 1 - 20
To receive an update on delivery of the Board's strategic objectives incorporating delivery of the Children and Young People's Strategy and the Joint Mental Health and Wellbeing Strategy for Working Age Adults and the Mental Wellbeing in Later Life Strategy 2018 – 2023.
6. **Healthwatch North Tyneside** 21 - 38
To consider the trends in the feedback gathered by Healthwatch North Tyneside over the past 6 months.
7. **Primary Care Networks** 39 - 60
To receive a presentation in relation to the development of Primary Care Networks 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

R Burrows, Local Safeguarding Children Board

P Jones, Healthwatch North Tyneside

K Kale, Northumberland, Tyne & Wear NHS Foundation Trust

I Kitt, Healthwatch North Tyneside

D McNally, Age UK North Tyneside

L McVay, Tyne & Wear Fire and Rescue Service

J Old

C Riley, Northumbria Healthcare NHS Foundation Trust

R Scott, North Tyneside Clinical Commissioning Group

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