



North Tyneside Council

Health and Wellbeing Board

9 September 2020

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

on **Thursday, 17 September 2020**

at **2.00 pm**

This meeting will be held using video conferencing technology and streamed live on the Council's YouTube channel.

Agenda Item	Page(s)
1. Chair's Announcements Incorporating a minute's silence in memory of those lost during the pandemic and a message of thanks and recognition to all that have played their part in the local system response.	
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 join the meeting may appoint a substitute member, provided the clerk is notified of the appointment prior to the commencement of the meeting.	

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.

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.

5. **Minutes**

5 - 8

To confirm the minutes of the meeting held on 9 January 2020.

6. **Understanding the New Health and Wellbeing Landscape**

To receive a joint presentation from the Council, Clinical Commissioning Group and Healthwatch outlining the:

- a) impact of Covid-19 in North Tyneside over the course of the pandemic to date;
- b) recovery plans and health and wellbeing priorities to inform future commissioning priorities; and
- c) opportunities and positive issues to arise from the emergency.

7. **Health & Wellbeing Board – Future Work Plan**

9 - 12

To determine a process for the formulation of the Board's future work plan and priorities.

Members of the Health and Wellbeing Board:-

Councillor Margaret Hall (Chair)

Councillor Muriel Green (Deputy Chair)

Councillor Matt Wilson

Councillor Tommy Mulvenna

Councillor Karen Clark

Wendy Burke, Director of Public Health

Jacqui Old, Director of Children's and Adult Services

Richard Scott, North Tyneside NHS Clinical Commissioning Group

Lesley Young-Murphy, North Tyneside NHS Clinical Commissioning Group

Judy Scott, Healthwatch North Tyneside

Paul Jones, Healthwatch North Tyneside

Christine Briggs, NHS England

Maria Miller, Newcastle Hospitals NHS Foundation Trust

Claire Riley, Northumbria Healthcare NHS Foundation Trust

Kedar Kale, Northumberland, Tyne & Wear NHS Foundation Trust

Susannah Thompson, TyneHealth

Craig Armstrong, North East Ambulance Service

Richie Rickaby, Tyne & Wear Fire & Rescue Service

Dawn McNally, Age UK

Andy Watson, North Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside