



**North Tyneside Council**

# Health and Wellbeing Board

3 March 2021

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

on **Thursday, 11 March 2021**

at **2.00 pm**

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

<b>Agenda Item</b>	<b>Page(s)</b>
<p>1. <b>Apologies for Absence</b> To receive apologies for absence from the meeting.</p>	
<p>2. <b>Appointment of Substitute Members</b> 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.</p>	
<p>3. <b>Declarations of Interest and Dispensations</b> 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.</p> <p>Non voting members are invited to declare any conflicts of interest in matters appearing on the agenda and the nature of that interest.</p>	

Members of the public are welcome to view 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.

4. **Minutes** 5 - 8  
To confirm the minutes of the meeting held on 10 December 2020.
  
5. **Better Care Fund** 9 - 12  
To confirm the continued operation of the Better Care Fund in 2020/21 in line with national conditions.
  
6. **Commissioning Intentions 2021/22** 13 - 16  
To consider the Council's and the Clinical Commissioning Group's commissioning intentions for 2021/22.

**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  
Julia Charlton, Healthwatch North Tyneside  
Paul Jones, Healthwatch North Tyneside  
Christine Briggs, NHS England  
Michael Graham, 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

**Members of the Adult Social Care, Health and Wellbeing Sub-Committee**, as listed below, have also been invited to join the meeting:

Councillor Trish Brady  
Councillor Joanne Cassidy  
Councillor Joe Kirwin  
Councillor Nigel Huscroft  
Councillor Cath Davis  
Councillor Alan Percy  
Councillor Paul Richardson