



North Tyneside Council

Health and Wellbeing Board

2 December 2020

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

on **Thursday, 10 December 2020**

at **2.00 pm**

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

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 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.

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 - 8
To confirm the minutes of the meeting held on 17 September 2020.
5. **Future Care: Place Based Transformation Plan**
To receive a joint presentation from the Clinical Commissioning Group and Council on the emerging objectives contained in the Future Care: Place Based Transformation Plan to enable members of the Board to contribute to its preparation and to inform the Board's work in developing its own future work plan and priorities.
6. **Children & Young People's Plan 2021-25** 9 - 24
To receive a presentation of the draft Children and Young People's Plan to enable members of the Board to contribute to its preparation and to inform the Board's work in developing its own future work plan and priorities. A copy of the draft Plan is attached.
7. **Healthwatch North Tyneside: Update and Insights**
To receive a presentation from Healthwatch North Tyneside to provide an update on its work and to highlight the key issues local people have been raising with Healthwatch.
8. **Covid-19 Update**
To receive a joint presentation from the Director of Public Health and the Clinical Commissioning Group to update the Board on the impact of Covid-19 on the health and wellbeing of North Tyneside.

Members of the Health and Wellbeing Board:-

Councillor M Hall (Chair)

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

C Gavin, Community & Voluntary Chief Officers Group

M Graham, Newcastle Hospitals NHS Trust

P Jones, Healthwatch North Tyneside

K Kale, Northumberland, Tyne & Wear NHS Foundation Trust

D McNally, Age UK North Tyneside

J Old, Director of Adult and Children's Services

R Rickaby, Tyne & Wear Fire and Rescue Service

C Riley, Northumbria Healthcare 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