



North Tyneside Council

Health and Wellbeing Board

3 November 2021

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

on **Thursday, 11 November 2021**

at **10.00 am**

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.

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| 4. | Minutes
To confirm the minutes of the meeting held on 16 September 2021. | 5 - 10 |
| 5. | Joint Health & Wellbeing Strategy
To approve a new Joint Health & Wellbeing Strategy focussed on addressing health inequalities.

(The Strategy document will be circulated separately in due course.) | |
| 6. | Carers
To receive a presentation from Healthwatch North Tyneside and North Tyneside Carers Centre on the outcomes of consultation with carers. | |
| 7. | Better Care Fund Plan 2021/22
To approve the North Tyneside Better Care Fund Plan 2021/22. | 11 - 38 |
| 8. | Pharmaceutical Needs Assessment
To agree a process for preparing a revised Pharmaceutical Needs Assessment. | 39 - 46 |

Members of the Health and Wellbeing Board:-

Councillor Karen Clark (Chair)

Councillor Muriel Green (Deputy Chair)

Councillor Carole Burdis

Councillor Peter Earley

Councillor Joe Kirwin

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

Steven Thomas, Tyne & Wear Fire & Rescue Service

Claire Wheatley, Northumbria Police

Dawn McNally, Age UK North Tyneside

Vacancy, North Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside