



North Tyneside Council

Health and Wellbeing Board

5 January 2022

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

on **Thursday, 13 January 2022**

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.

4. **Minutes** 5 - 8
To confirm the minutes of the meeting held on 11 November 2021.
5. **North East and North Cumbria Integrated Care System**
To receive a presentation on the development of the North East and North Cumbria Integrated Care System and its implications for North Tyneside.
6. **North Tyneside Ageing Well Strategy 2020-2025** 9 - 42
To receive a presentation on delivery of the North Tyneside Ageing Well Strategy 2020-2025.
7. **North Tyneside Smoke Free Alliance and Action Plan** 43 - 56
To receive an update on the Smokefree North Tyneside Alliance and smoking harm and inequalities in North Tyneside.
8. **North Tyneside Strategic Alcohol Partnership: Update and Action Plan** 57 - 78
To receive an update on the North Tyneside Strategic Alcohol Partnership and alcohol-related harm in North Tyneside.
9. **Joint Health & Wellbeing Strategy - Action Plan**
To receive an update on the formulation of an action plan for delivery of the Joint Health & Wellbeing Strategy "Equally Well: A healthier, fairer future for North Tyneside 2021-25".

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

Patricia Whelan-Moss, 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