



North Tyneside Council

Health and Wellbeing Board

30 June 2021

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

on **Thursday, 8 July 2021**

at **10.00 am**

in **Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY**

Agenda Item	Page(s)
<p>1. Apologies for Absence To receive apologies for absence from the meeting.</p>	
<p>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.</p>	
<p>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.</p>	

Members of the public are welcome to attend this meeting and receive information about it. However, to ensure the meeting is held in a Covid secure manner, places for members of the public are limited. Please email democraticsupport@northtyneside.gov.uk or telephone 0191 643 5359 if you wish to attend or require further information.

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 please call 0191 643 5359.

Non voting members are invited to declare any conflicts of interest in matters appearing on the agenda and the nature of that interest.

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
To confirm the minutes of the meeting held on 11 March 2021.

5. **UK Health Security Agency and Office of Health Promotion.**
To receive a presentation from Prof Peter Kelly, Public Health England Regional Director for the North East and Yorkshire, about the arrangements for the new UK Health Security Agency and Office of Health Promotion.

6. **Integration and Innovation: Working Together to Improve Health and Social Care for All**
To receive a presentation from Mark Adams, Chief Officer of the North Tyneside Clinical Commissioning Group, on the Department of Health and Social Care's legislative proposals for a Health and Care Bill.

7. **Developing an Inequalities Strategy for North Tyneside and Refreshing the Joint Health & Wellbeing Strategy** 9
To determine an approach to developing an Inequalities Strategy for North Tyneside and refreshing the Joint Health and Wellbeing Strategy.

8. **Appointment of Member to the Board** 53
To consider the appointment of a representative of Northumbria Police as an additional member to the Board.

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

Dawn McNally, Age UK North Tyneside

Andy Watson, North Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside