



North Tyneside Council

Health and Wellbeing Board

25 March 2022

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

on **Monday, 4 April 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.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

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.

4. **Minutes** 5 - 8
To confirm the minutes of the previous meeting held on 13 January 2022.
5. **Joint Health & Wellbeing Strategy - Implementation Plan** 9 - 12
To receive an update on the formulation of an implementation plan for delivery of the Board's Joint Health & Wellbeing Strategy, Equally Well: A healthier, fairer future for North Tyneside 2021 – 2025.
6. **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.
7. **Director of Public Health Annual Report** 13 - 60
To receive the Director of Public Health's Annual Report 2020/22, Variants, volunteers and vaccines: North Tyneside's journey through the COVID-19 pandemic.
8. **Joint Local Area SEND Inspection by Ofsted and the Care Quality Commission** 61 - 66
To update the board on the outcome of the Local Area SEND Inspection undertaken by Ofsted and the Care Quality Commission in November 2021.

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

Lisa Jordan, 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

Mark Hall/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