



North Tyneside Council

# Health and Wellbeing Board

2 November 2022

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

on **Thursday, 10 November 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 - 12  
To confirm the minutes of the meeting held on 22 September 2022.
5. **Healthy Weight Declaration** 13 - 16  
To receive a progress report in relation to the Healthy Weight Declaration and to support its launch on 22 November 2022.
6. **North East and North Cumbria Integrated Care Partnership - Draft Integrated Care Strategy** 17 - 58  
To consider the North East and North Cumbria Integrated Care Partnership's Draft Integrated Care Strategy and provide comments and feedback to help further develop the strategy.
7. **North East and North Cumbria Integrated Care Board - North Tyneside Place Arrangements**  
To receive an update on the development of the Integrated Care Board's place based governance arrangements in North Tyneside.
8. **Joint Local Health & Wellbeing Strategy - Best Start in Life** 59 - 76  
To consider progress made in delivering the ambitions and actions relating to the Best Start in Life theme contained in the Joint Local Health & Wellbeing Strategy "Equally Well: A healthier, fairer future for North Tyneside 2021-25" and implementation plan.
9. **Joint Local Health & Wellbeing Strategy - Ensuring a Healthy Standard of Living for All** 77 - 80  
To consider progress made in delivering the ambitions and actions relating to the ensuring a healthy standard of living for all theme contained in the Joint Local Health & Wellbeing Strategy "Equally Well: A healthier, fairer future for North Tyneside 2021-25" and implementation plan.
10. **Review of Membership of the Board** 81 - 84  
To review the membership of the Board to ensure that the range of organisations represented at meetings are appropriate in terms of delivering the ambitions set out in the Joint Local Health & Wellbeing Strategy.

**Members of the Health and Wellbeing Board:-**

Councillor Karen Clark (Chair)

Councillor John O'Shea (Deputy Chair)

Councillor Peter Earley

Councillor Paul Richardson

Councillor Joe Kirwin

Wendy Burke, Director of Public Health

Julie Firth, Interim Director of Childrens Services

Eleanor Binks, Interim Director of Adult Services

Anya Paradis, North East and North Cumbria Integrated Care Board

Mark Adams, North East and North Cumbria Integrated Care Board

Julia Charlton, Healthwatch North Tyneside

Paul Jones, Healthwatch North Tyneside

Christine Briggs, NHS England

Helen Steadman, Newcastle Hospitals NHS Foundation Trust

Birju Bartoli, Northumbria Healthcare NHS Foundation Trust

Sarah Brown, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust

Kirstin Richardson, Wallsend Primary Care Network

Alex Kent, North Shields Primary Care Network

Richard Scott, Whitley Bay Primary Care Network

Kathryn Blomfield, North West Primary Care Network

Vacancy, North Tyneside Safeguarding Adults Board

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

Geraint Morris, North of Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside