



North Tyneside Council

# Health and Wellbeing Board

22 June 2022

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

on **Thursday, 30 June 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.

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| 4.  | <b>Minutes</b><br>To confirm the minutes of the meeting held on 4 April 2022.  | 5 - 10    |
| 5.  | <b>North East and North Cumbria Integrated Care System</b><br>To receive an update on the development of an operating model for the North East and North Cumbria Integrated Care System (ICS) and Integrated Care Board (ICB) and its implications for North Tyneside.   | -         |
| 6.  | <b>Healthwatch North Tyneside</b><br>To receive a report on the work of Healthwatch North Tyneside and to consider the key issues local people have been raising.  | To follow |
| 7.  | <b>First Draft of the Pharmaceutical Needs Assessment 2022-2025</b><br>To review and approve the first draft of the Pharmaceutical Needs Assessment 2022-2025 for the purposes of a statutory consultation process.  | 11 - 126  |
| 8.  | <b>Joint Health and Wellbeing Strategy: Implementation and Delivery Progress</b><br>To receive an update on the progress made in consulting on the implementation plan and approach to deliver the vision and ambitions of the Health and Wellbeing Board's Strategy, Equally Well: A Healthier, Fairer Future for North Tyneside (2021-2025). | 127 - 140 |
| 9.  | <b>National Drugs Strategy: From Harm to Hope</b><br>To receive an update on the Government's National Drug Strategy and associated guidance on developing local partnerships and to consider its implications for North Tyneside.   | To follow |
| 10. | <b>The Khan Review- Making Smoking Obsolete</b><br>To receive an overview of The Khan Review - Making Smoking Obsolete published on 9 June 2022 and to consider the implications for the work being undertaken in borough led by the North Tyneside Smokefree Alliance.  | To follow |

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

Councillor K Clark (Chair)

Councillor J O'Shea (Deputy Chair)

Councillor C Burdis

Councillor J Kirwin

Councillor P Richardson

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

Helen Steadman, Newcastle Hospitals NHS Foundation Trust

Birju Bartoli, 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