



North Tyneside Council

Health and Wellbeing Board

14 September 2022

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

on **Thursday, 22 September 2022**

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

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 - 10
To confirm the minutes of the meeting held on 30 June 2022.
5. **Pharmaceutical Needs Assessment 2022/25** 11 - 130
To approve the Pharmaceutical Needs Assessment 2022-25 for publication by 1 October 2022.
6. **Joint Health & Wellbeing Strategy - Implementation Plan, Consultation Findings and Governance Arrangements** 131 - 148
To receive the findings of the consultation on the implementation plan of the Health and Wellbeing Board's Strategy, Equally Well: A Healthier, Fairer Future for North Tyneside (2021-2025), approve the final implementation plan and agree the governance arrangements for monitoring delivery.
7. **Better Care Fund Plan 2022/23** 149 - 174
To approve the Better Care Fund Plan for 2022/23 prior to submission to NHS England by the national deadline of 26 September 2022.
8. **Social Care and Integration White Papers**
To receive a presentation on the contents of two Government white papers relating to health and social care: "People at the Heart of Care: Adult Social Care Reform" and "Health and Social Care Integration: joining up care for people, places and populations".
9. **North East and North Cumbria Integrated Care Board**
To receive an update on the development of the ICB's local place based arrangements in North Tyneside.
10. **Review of Membership of the Board** 175 - 178
To review the membership of the Board in the light of changes to the governance and structure of the National Health Service.

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

Jacqui Old, Director of Children's and 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

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

Geraint Morris, North of Tyne Pharmaceutical Committee

Cheryl Gavin, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside