



**North Tyneside Council**

# Health and Wellbeing Board

18 January 2023

**Thursday, 26 January 2023** Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY **commencing at 10.00 am.**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
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.	
<b>3. Declarations of Interest and Dispensations</b>	
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.	
<b>4. Minutes</b>	<b>5 - 10</b>
To confirm the minutes of the meeting held on 10 November 2022.	

Members of the public are entitled 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.

<b>Agenda Item</b>	<b>Page</b>
<b>5. Joint Local Health &amp; Wellbeing Strategy - The Places and Communities We Live In and With</b>	<b>11 - 20</b>
To consider progress made in delivering the ambitions and actions relating to the Places and Communities We Live In and With theme contained in the Joint Local Health & Wellbeing Strategy “Equally Well: A healthier, fairer future for North Tyneside 2021-25” and implementation plan.	
<b>6. Joint Local Health &amp; Wellbeing Strategy - Maximising the Capabilities of Children, Young People and Adults</b>	<b>21 - 38</b>
To consider progress made in delivering the ambitions and actions relating to the Maximising the Capabilities of Children, Young People and Adults theme contained in the Joint Local Health & Wellbeing Strategy “Equally Well: A healthier, fairer future for North Tyneside 2021-25” and implementation plan.	
<b>7. Healthwatch North Tyneside</b>	<b>39 - 50</b>
To consider a summary of the key work areas of Healthwatch North Tyneside and the issues residents have raised.	
<b>8. North East and North Cumbria Integrated Care Board - North Tyneside Place Arrangements</b>	
To receive an update on the development of the Integrated Care Board’s place based governance arrangements in North Tyneside.	

**Circulation overleaf ...**

## **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  
Jackie Laughton, Assistant Chief Executive  
John Sparkes, Director of Regeneration and Economic Development  
Peter Mennell, Director of Housing and Property Services  
Lisa Cook, Assistant Director of Education, Employment and Skills  
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  
Chloe Mann, 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  
Beverley Swan, 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  
Vacancy, Poverty Intervention Partnership Board  
Vacancy, North Tyneside Business Forum