



North Tyneside Council

# Health and Wellbeing Board

Wednesday, 20 September 2023

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

on **Thursday, 28 September 2023**

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.

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk)

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.

4. **Minutes**

5 – 8

To confirm the minutes of the meeting held on 22 August 2023

5. **Director of Public Health Annual Report**

To receive the Director of Public Health Annual Report.

6. **Health and Wellbeing Strategy: Implementation Plan 2023/24**

9 – 22

To consider and approve the 2023/24 annual implementation plan refresh of the Health and Wellbeing Board's Strategy, Equally Well: A Healthier, Fairer Future for North Tyneside (2021-2025).

7. **Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – Strategy – With you in Mind**

23 – 46

To receive and consider the Cumbria, Northumberland, Tyne & Wear NHS Trust the 'With you in mind' Strategy.

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

Councillor K Clark (Chair)

Councillor P Earley

Councillor J O'Shea (Deputy Chair)

Councillor P Oliver

Councillor J Shaw

Wendy Burke, Director of Public Health

Julie Firth, Director of Childrens Services

Eleanor Binks, 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

Samantha Dand, Director of Environment

Lisa Cook, Assistant Director of Education, Employment and Skills

Anya Paradis, North East and North Cumbria Integrated Care Board

Levi Buckley, North East and North Cumbria Integrated Care Board

Paul Jones, Healthwatch North Tyneside

Patrick Garner, 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

Chris Lilly, North Shields Primary Care Network

Richard Scott, Whitley Bay Primary Care Network

Kathryn Blomfield, North West Primary Care Network

Patricia Whelan Moss, TyneHealth

Craig Armstrong, North East Ambulance Service

Steven Thomas, Tyne & Wear Fire & Rescue Service

Sam Rennison, Northumbria Police

Steve Martin, Department for Work & Pensions

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