



North Tyneside Council

Health and Wellbeing Board

Wednesday, 22 November 2023

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

on **Thursday, 30 November 2023**

at **10.00 am**

in **Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY**

Agenda Item

Page(s)

1. **Chair's Announcements**
2. **Apologies for Absence**
To receive apologies for absence from the meeting.
3. **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

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must be notified prior to the commencement of the meeting.

4. **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.

5. **Minutes**

5 – 10

To confirm the minutes of the meeting held on 28 September 2023.

6. **Health and Wellbeing Board – Membership and Constitution**

11 – 24

To seek the views of the Health and Wellbeing Board on the provisions relating to the Health and Wellbeing Board which are currently set out in the Authority's constitution (Version 27), which was agreed in May 2023;

7. **Approach to the Joint Strategic Needs Assessment (JSNA)**

There will be a presentation at the meeting.

8. **Joint Health and Wellbeing Board Strategy Equally Well
Progress against Implementation Plan 2023–24**

25 – 36

Update on Progress re the Best Start in Life – Report Attached

Update on Progress re Ensuring a Healthy Standard of Living for All – Report Attached

9. **North Tyneside Health, Care and Wellbeing Executive Update**
There will be a verbal update from the North Tyneside Health, Care and Wellbeing Executive on progress being made towards delivery of the Board's ambitions and actions in relation to an integrated health and care system.

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

C Armstrong, North East Ambulance Service

B Bartoli, Northumbria Healthcare NHS Trust

E Binks

K Bloomfield

L Buckley, NHS North East & North Cumbria Integrated Care Board

W Burke

J Firth

P Garner, Newcastle Hospitals NHS Foundation Trust

C Gavin, Community & Voluntary Chief Officers Group

P Jones, Healthwatch North Tyneside

C Lilly, North Shields Primary Care Network

C Mann, Cumbria, Northumberland, Tyne & Wear NHS Trust

D McNally, Age UK North Tyneside

P Mennell

G Morris, North of Tyne Local Pharmaceutical Committee

A Paradis, North East and North Cumbria Intergrated Care Board

S Rennison, Northumbria Police

K Richardson, Wallsend Primary Care Network

R Scott, Whitley Bay Primary Care Network

J Sparkes

S Thomas, Tyne & Wear Fire and Rescue Service

D Titterton, North Tyneside YMCA

P Whelan-Moss, TyneHealth

Gary Charlton

Jacqueline Laughton, Assistant Chief Executive

Rachel Nicholson, Senior Manager Public Health