

Terms of Reference

Extract from Constitution

Article 10

The authority is required to appoint a Health and Wellbeing Board to ensure that there is an integrated approach to the provision of health and social care services in the area. The Board bring together representatives from a range of relevant organisations to provide shared leadership of the strategic approach to health and wellbeing of communities in North Tyneside.

Health and Wellbeing Board

Quorum – No less than a quarter of the whole membership and at least 2 elected members of the Council

Terms of Reference

The responsibilities of the statutory Health and Wellbeing Board required to be established by the Health and Social Care Act 2012.

1. To encourage persons who arrange for the provision of any health or social care services in North Tyneside to work in an integrated manner for the purpose of advancing the health and wellbeing of the people in the area.
2. To provide advice, assistance or other support to encourage the making of joint arrangements between health and social care commissioners under Section 75 of the NHS Act 2006 in connection with the provision of health and social care services.
3. To prepare a Joint Strategic Needs Assessment (JSNA), which provides an assessment of the current and future health and social care needs of the local community.
4. To prepare a Joint Health and Wellbeing Strategy (JHWS) for meeting the needs identified in the JSNA.
5. To encourage the commissioners of health-related services in North Tyneside to work closely with the Board.

6. To encourage the commissioners of health-related services in North Tyneside to work closely with the commissioners of health and social care services.
7. To assess the needs for pharmaceutical services in North Tyneside and publish a Pharmaceutical Needs Assessment.
8. To provide an opinion to the Authority on whether it is complying with its duty to have due regard to the Joint Strategic Needs Assessment (JSNA) and Joint Health and Wellbeing Strategy (JHWS) in exercising its functions.
9. To consider the draft commissioning plans prepared or revised by the clinical commissioning group and provide an opinion on whether they take proper account of the Joint Health and Wellbeing Strategy.
10. To exercise any functions of the Authority as determine by the Cabinet and / or Council.

Membership

If a member of the Board is unable to attend they should notify the Democratic Services Officer and

Elected Members – Voting Members		
Councillor Karen Clark (Chair) Councillor John O'Shea (Deputy Chair) Councillor Jane Shaw Councillor Peter Earley Councillor Pat Oliver		
Members	Organisation	Substitutes
Wendy Burke	North Tyneside Council	Rachel Nicholson
Julie Firth	North Tyneside Council	Mary Connor
Eleanor Binks	North Tyneside Council	
Anya Paradis	North East & North Cumbria Integrated Care Board	Levi Buckley
Jackie Laughton	North Tyneside Council	Vicki Nixon
John Sparkes	North Tyneside Council	
Peter Mennell	North Tyneside Council	

Paul Jones	HealthWatch North Tyneside	
Patrick Garner	Newcastle Hospitals NHS Foundation Trust	Charis Pollard
Birju Bartoli	Northumbria Healthcare NHS Foundation Trust	
Chloe Mann	Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust	Kathryn Elliott
Carol Nevison	HealthWatch North Tyneside	
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	
Patrica Whelan Moss	Tyne Health	
Craig Armstrong	North East Ambulance Service	
Sam Rennison	Northumbria Police	
Steven Thomas	Tyne & Wear Fire & Rescue Service	
Steve Martin	Department for Work & Pensions	
Dawn McNally	Age UK North Tyneside	
Geraint Morris	North of Tyne Pharmaceutical Committee	
Cheryl Gavin	Voluntary & Community Sector Chief Officers Group	
Dean Titterton	YMCA North Tyneside	