



Health & Wellbeing Board

North Tyneside Council
5 June 2019

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

on **Thursday 13 June 2019**

at **2.00pm**

in **Room 0.02, the Council's offices, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, 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 named below must be notified prior to the commencement of the meeting.	

Continued overleaf

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Item		Page(s)
3.	<p>To Receive any Declarations of Interest and Dispensations</p> <p>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> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
4.	<p>Minutes</p> <p>To confirm the minutes of the meeting held on 11 April 2019.</p>	4
5.	<p>Further Report on the Board’s Strategic Objectives No.s 4 and 7 “Comprehensive support for people with dementia” and “To improve the mental and emotional resilience of the North Tyneside population.”</p> <p>To receive an update on delivery of the Board’s strategic objectives incorporating delivery of the Children and Young People’s Strategy and the Joint Mental Health and Wellbeing Strategy for Working Age Adults and the Mental Wellbeing in Later Life Strategy 2018 – 2023.</p>	To follow
6.	<p>Healthwatch North Tyneside</p> <p>To consider the trends in the feedback gathered by Healthwatch North Tyneside over the past 6 months.</p>	To follow
7.	<p>Primary Care Networks</p> <p>To receive a presentation in relation to the development of Primary Care Networks in North Tyneside.</p>	-

Members of the Health and Wellbeing Board:-

Councillor Margaret Hall (Chair)

Councillor Muriel Green (Deputy Chair)

Councillor Matt Wilson

Councillor Tommy Mulvenna

Councillor Karen Clark

Wendy Burke, Director of Public Health

Jacqui Old, Head of Health, Education, Care and Safeguarding

Richard Scott, North Tyneside NHS Clinical Commissioning Group

Lesley Young-Murphy, North Tyneside NHS Clinical Commissioning Group

Iain Kitt, Healthwatch North Tyneside

Paul Jones, Healthwatch North Tyneside

Christine Briggs, NHS England

Kate Simpson, Newcastle Hospitals NHS Foundation Trust

Claire Riley, Northumbria Healthcare NHS Foundation Trust

Kedar Kale, Northumberland, Tyne & Wear NHS Foundation Trust

Paul Stanley, TyneHealth

Craig Armstrong, North East Ambulance Service

Lynsey McVay, Tyne & Wear Fire & Rescue Service

Dawn McNally, Age UK

Andy Watson, North Tyne Pharmaceutical Committee

Richard Burrows, North Tyneside Safeguarding Children Board

Catherine Hearne, Voluntary and Community Sector Chief Officer Group

Dean Titterton, YMCA North Tyneside

(Note: These minutes are subject to confirmation at the next meeting of the Board scheduled to be held on 13 June 2019.)

Health and Wellbeing Board

11 April 2019

Present: Councillor M Hall (Chair)
Councillors, M A Green, J Mole and T Mulvenna
R Nicholson, North Tyneside Council
L Young-Murphy, North Tyneside Clinical Commissioning Group
S Nicklin, Healthwatch North Tyneside
P Jones, Healthwatch North Tyneside
C Riley, Northumbria Healthcare NHS Trust
K Simpson, Newcastle Hospitals NHS Trust
P Stanley, TyneHealth
M Ledger, Tyne & Wear Fire & Rescue Service
A Watson, North of Tyne Pharmaceutical Committee
D McNally, Age UK North Tyneside

Also Present:

N Redfearn, Elected Mayor
M Robson, North Tyneside Council
J Burn and N Bruce, Newcastle Hospitals NHS Trust

HW56/04/19 Apologies

Apologies for absence were received from Councillors G Bell and K Clark, W Burke and H Hudson (North Tyneside Council), R Scott and M Adams (North Tyneside Clinical Commissioning Group), I Kitt (Healthwatch North Tyneside), K Kale (Northumberland, Tyne & Wear NHS Trust), C Armstrong (North East Ambulance Service), L McVay (Tyne & Wear Fire and Rescue Service) D Titterton (YMCA North Tyneside), R Burrows (Safeguarding Children Board) and C Hearne (Community and Voluntary Sector).

HW57/04/19 Substitute Members

Pursuant to the Council's Constitution, the appointment of the following substitute members was reported:

Councillor J Mole for Councillor G Bell
R Nicholson for W Burke (North Tyneside Council)
S Nicklin for I Kitt (Healthwatch North Tyneside)
M Ledger for L McVay (Tyne and Wear Fire and Rescue Service)

HW58/04/19 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

HW59/04/19 Minutes

Resolved that the minutes of the meeting held on 14 March 2019 be confirmed and signed by the Chair.

HW60/04/19 Newcastle upon Tyne Hospitals NHS Foundation Trust

Professor Sir John Burn, the Chair of the Newcastle upon Tyne Hospitals NHS Foundation Trust, attended the meeting to present details of the Trust's future plans and strategies and how they were aligned to the North Tyneside Joint Health & Wellbeing Strategy. He was accompanied by Kate Simpson and Nicola Bruce from the Trust.

The Trust's strategic framework comprised of elements covering patients, people, partnerships, pioneers and performance. Sir John commented on each element describing the nature and range of activities undertaken by the Trust and how they affected people in North Tyneside.

One third of North Tyneside Clinical Commissioning Group's spend was directed to the Trust and it provided a range of services within the borough. Newcastle Hospitals represented an anchor, or beacon, NHS organisation within the region providing specialised services for the region and beyond. Sir John outlined the Trust's key partnerships and relationships within North Tyneside and the wider region, building on its strong history of joint working. Particular reference was made to the Trust's contribution and commitment to the development of an Integrated Care System (ICS).

The Board heard how the Trust was organised and governed. It employed over 14,000 people, many of whom were North Tyneside residents. Flourish was the Trust's cornerstone programme to liberate the potential of every member of staff. The Trust's staff were regularly recognised for their outstanding work by winning various awards. Newcastle Hospitals was at the forefront of health innovation. Sir John outlined a number of areas of pioneering work including research into ageing and long term conditions, genomics and cancer prevention using aspirin.

Finally Sir John commented on those areas of common interest where Newcastle Hospitals could contribute to delivery of the North Tyneside Joint Health & Wellbeing Strategy with a focus on greater integration of health and social care services and an investment in prevention and early intervention.

Following the presentation the Board discussed a range of issues with the representatives from Newcastle Hospitals Trust including:

- a) the approach to be taken by the Trust in developing preventative and early intervention services;
- b) the future governance arrangements of the ICS and the need to champion and recognise the voice of users within those arrangements; and
- c) how the Trust listened to its patients, families and carers.

The Chair thanked Sir John, Kate and Nicola for attending the meeting, for their presentation and for responding to the Board's questions. She expressed her appreciation for the fact the residents of North Tyneside received such good care from excellent hospital trusts operating in the area. She welcomed the principle of trusts working collectively within the ICS framework and she hoped that the important contribution made by local authorities to improving the health and wellbeing of populations would be embraced in the future strategic direction of the NHS.