

HEALTH AND WELLBEING BOARD AGENDA

Friday, 10 June 2016 at 10.00 am in the Whickham Room - Civic Centre

From the Chief Executive, Jane Robinson

Item Business

1. Apologies for Absence

2. Minutes (Pages 3 - 10)

2.1 Action List (Pages 11 - 14)

3. Declarations of Interest

Members of the Board to declare an interest in any particular agenda item.

Items for Discussion

4. Northumberland, Tyne & Wear Sustainability and Transformation Plan 2016/17 to 2020/21

Presentation from Newcastle Gateshead Clinical Commissioning Group

5. Smoking Still Kills; Smoke Free Vision 2025 (Pages 15 - 26)

Report to be presented by Alice Wiseman

Items for Assurance

6. Drug Related Deaths in Gateshead (Pages 27 - 42)

Report to be presented by Alice Wiseman

7. Safeguarding Adults Strategic Plan (Pages 43 - 60)

Report to be presented by Alison Elliott

8. Learning Disability Joint Health & Social Care Self-Assessment Framework (Pages 61 - 64)

Report to be presented by Lisa Philliskirk

Performance Management Items

9. Better Care Fund: Quarter 4 Return for 2015/16 to NHS England (Pages 65 - 82)

Report to be presented by John Costello

Items for Information

10. Update on Support and Development Service for Gateshead CVS for 2016/17 (Pages 83 - 86)

Report to be presented by Dave Andrew

11. Updates from Board Members

12. Any Other Business

13. Date and Time of Next Meeting

Friday 15 July 2016 at 10.00am

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Date: Thursday, 2 June 2016