

HEALTH AND WELLBEING BOARD AGENDA

Friday, 21 October 2016 at 10.00 am in the Room 3, Board Room, Education Centre, QE Hospital

From the Acting Chief Executive, Mike Barker

Item	Business
1	Apologies for Absence
2	Minutes (Pages 3 - 8) The minutes of the meeting held on 9 September 2016 are attached for approval by the Board.
2a	Action List (Pages 9 - 10)
3	Declarations of Interest Members of the Board to declare an interest in any particular agenda item.
4	Updates from Board Members Items for Discussion
5	Sustainability and Transformation Plan Submission Presentation by Newcastle Gateshead CCG
6	Community Health Services - Mobilisation and Transformation Presentation by Michael Laing
7	Gateshead Sexual Health Strategy (Pages 11 - 32) Report attached to be presented by Gerald Tompkins
8	Update on Smoking Still Kills - Smoke Free Vision 2025 (Pages 33 - 44) Report attached to be presented by Iain Miller Items for Information
9	CCG Update on Arrangements for Commissioning of Primary Care Medical Services Presented for Information by Newcastle Gateshead CCG

- 10** | **Connected People, Connected Communities Update** (Pages 45 - 48)
Report attached for Information.
- 11** | **Great North Care Record** (Pages 49 - 54)
Report attached for Information.
- 12** | **Local Safeguarding Adults Board Annual Report 2015/16** (Pages 55 - 82)
Report attached for information
- 13** | **Any Other Business**
- 14** | **Date and Time of Next Meeting**
Friday 2 December 2016 at 10am, Whickham Room, Civic Centre

Contact: Sonia Stewart; email; soniastewart@gateshead.gov.uk, Tel: 0191 433 3045,
Date: Thursday, 13 October 2016