

## HEALTH AND WELLBEING BOARD AGENDA

Friday, 2 December 2016 at 10.00 am in the Whickham Room - Civic Centre

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From the Acting Chief Executive, Mike Barker

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Item	Business
1	<b>Apologies for Absence</b>
2	<b>Minutes</b> (Pages 3 - 10)
2a	<b>Action List</b> (Pages 11 - 12)
3	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.
4	<b>Updates from Board Members</b>  <b>Items for Discussion</b>
5	<b>Director of Public Health Annual Report</b>  Presentation by Alice Wiseman
6	<b>Gateshead Council's Budget Proposals 2017/18</b>  Presentation by Sheila Lock
7	<b>NHS Planning Update: Newcastle Gateshead CCG Operational &amp; Commissioning Plan 2017-19</b> (Pages 13 - 18)  Report presented by Joe Corrigan
8	<b>Gateshead Sexual Health Strategy</b> (Pages 19 - 40)  Report presented by Gerald Tomkins
9	<b>NECA Commission Report 'Health and Wealth'</b> (Pages 41 - 50)  Report presented by John Costello  <b>Items for Assurance</b>
10	<b>Winter Preparedness</b>  Presentation by Marc Hopkinson

**Performance Management Items**

**11 Better Care Fund Quarter 2 Return 2016/17 (Pages 51 - 66)**

Report presented by John Costello

**12 Any Other Business (Pages 67 - 68)**

Time To Change Hub – Report Attached.

**13 Date and Time of Next Meeting**

Friday 20 January 2017 at 10am

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Date: Thursday, 24 November 2016