

HEALTH AND WELLBEING BOARD AGENDA

Friday, 3 March 2017 at 10.00 am in the Whickham Room - Civic Centre

From the Acting Chief Executive, Mike Barker

Item Business

1 Apologies for Absence

2 Minutes (Pages 3 - 10)

The minutes of the meeting held on 20 January 2017 are attached for approval.

2a Action List - 20 January 2017 (Pages 11 - 14)

The Action List from the Board Meeting on 20 January 2017 is attached to note.

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 10 Year Tobacco Control Action Plan (Pages 15 - 52)

Report attached to be presented by Alice Wiseman and Iain Miller

6 STP Update (Pages 53 - 56)

Report attached to be presented by Joe Corrigan

7 Development of OSC Work Programmes for 2017/18: Emerging Themes
(Pages 57 - 74)

Report attached to be presented by John Costello

Performance Management Items

8 Better Care Fund Quarter 3 Return 2016/17 (Pages 75 - 94)

Report attached to be presented by John Costello

Items for Assurance

9 Primary Care (Medical Services) Governance Arrangements (Pages 95 - 102)

Report to follow

10 Health Protection Assurance Report (Pages 103 - 134)

Report attached to be presented by Alice Wiseman

Items for Information

11 Long Term Conditions Strategy (Pages 135 - 188)

Report attached to be presented by Samantha Hood

12 Health and Social Care Statement of Intent (Pages 189 - 196)

Report attached to be presented by John Costello

13 Any Other Business

14 Date and Time of Next Meeting

Friday 28 April 2017 at 10am