

# **GATESHEAD HEALTH & WELLBEING BOARD AGENDA**

**Friday, 1 December 2017 at 10.00 am in the Whickham Room - Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item	Business
<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b><u>Minutes</u></b> (Pages 3 - 12)  The minutes of the business meeting held on 20 <sup>th</sup> October 2017 and Action List are attached for approval.
<b>3</b>	<b>Declarations of Interest</b>  <b><u>Items for Discussion</u></b>
<b>4</b>	<b>Director of Public Health Annual Report</b>  Presentation by Alice Wiseman.
<b>5</b>	<b>Gateshead Newcastle Deciding Together, Delivering Together</b> (Pages 13 - 28)  Report to be delivered by Ian Renwick.
<b>6</b>	<b>Strategic Review of Carers Services</b> (Pages 29 - 30)  Report to be delivered by Behnam Khazaeli and Jane Mulholland.  <b><u>Performance Management Items</u></b>
<b>7</b>	<b>Performance Management Report for the Health &amp; Care System</b> (Pages 31 - 46)  Report to be delivered by John Costello.
<b>8</b>	<b>BCF Quarterly Return to NHS England</b> (Pages 47 - 60)  Report to be delivered by John Costello.

**9** | **Updates from Board Members**

- Gateshead Council's New Strategic Approach and Link to Budget Consultation - [Link to 2018/19 Budget Consultation](#)
- Other Updates

**10** | **Any Other Business**

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Date: Friday 24 November 2017