

HEALTH AND WELLBEING BOARD AGENDA

Friday, 15 January 2016 at 10.00 am at the Whickham Room - Civic Centre

From the Chief Executive, Jane Robinson

Item	Business
1.	Apologies for Absence
2.	Minutes (Pages 1 - 16) The minutes and action list of the meeting held on 4 December 2015 are attached for approval.
3.	Declarations of Interest Members of the Board to declare interests in any agenda item. <u>Items for Discussion</u>
4a.	NHS Planning Guidance 2016/17 to 2020/21 (Pages 17 - 56) To be presented by Mark Dornan, NHS Newcastle Gateshead CCG.
4b.	Health and Wellbeing Strategy Refresh (Scoping Report) (Pages 57 - 110) To be presented by John Costello, Gateshead Council.
5.	Director of Public Health Annual Report 2014/15 (Pages 111 - 120) To be presented by Carole Wood, Director of Public Health.
6.	Health Protection Update (Pages 121 - 126) To be presented by Pam Lee, Gateshead Council Public Health Team.
7.	Role of Housing Providers in Promoting Health and Wellbeing : Housing Conditions (Pages 127 - 132) To be presented by Lisa Philliskirk
8.	Achieving More Together Programme (Pages 133 - 136) To be presented by Carole Wood.
9.	Mental Health Employment Trailblazer Pilot: Development of Model (Pages 137 - 142) To be presented by Alan Jobling.

Continued.....

Performance Management Items

10. **Performance Report for the Health and Care System (Pages 143 - 158)**

To be presented by David Oates.

Items for Information

11. **Updates from Board Members**

12. **Any Other Business**