

HEALTH AND WELLBEING BOARD AGENDA

Friday, 22 April 2016 at 10.00 am in the Whickham Room - Civic Centre

From the Chief Executive, Jane Robinson

Item	Business
1.	Apologies for Absence
2.	Minutes (Pages 3 - 12) Minutes of meeting held on 26 February and Action List are attached for approval.
3.	Declarations of Interest Members of the Board to declare an interest in any particular agenda item. Items for Discussion
4.	Newcastle Gateshead CCG Operational and Commissioning Plans 2016/17 (Pages 13 - 30) Presentation by Dan Cowie
5.	Better Care Fund Submission 2016/17 (Pages 31 - 34) Report presented by John Costello
6.	Social Prescribing in Gateshead - Update and Next Steps (Pages 35 - 44) Report presented by Alice Wiseman
7.	Personal Health Budgets: Progress Update (Pages 45 - 52) Report presented by Julia Young
8.	Health and Wellbeing Strategy Regional Seminar Verbal Update by John Costello Items for Information
9.	Updates From Board Members Board members to update on any items for information
10.	Any Other Business
11.	Date and Time of Next Meeting Friday 10 June 2016 at 10.00 am