

HEALTH AND WELLBEING BOARD AGENDA

Friday, 11 September 2015 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 1 - 18)

The minutes of the meeting held on 17 July 2015 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. **Vanguard (Community Beds and Home Based Care) - Issues for Consideration**

Presentation by Dan Cowie, Newcastle Gateshead CCG.

5. **Personal Health Budgets: Update on Progress** (Pages 19 - 20)

Presentation by Gail Bravant, North of England Commissioning Support

6. **Homeless Health: Deep Dive Exercise (JSNA Framework)** (Pages 21 - 24)

Report to be presented by Lisa Philliskirk

7. **Draft Communications Strategy for Health and Wellbeing Board** (Pages 25 - 32)

Report presented by John Costello

8. **Substance Misuse Strategy Group Terms of Reference** (Pages 33 - 44)

Report presented by Pam Lee

9. **Healthwatch Gateshead Report for 2014/15 and Priorities for 2015/16** (Pages 45 - 60)

Healthwatch Report presented by Esther Ward

Performance Management Items

10. **Better Care Fund Quarter 1 Return 2015/16 to NHS England** (Pages 61 - 74)

Report presented by John Costello

Items for Information

11. **Updates from Board Members**

Contact: Sonia Stewart; email; soniastewart@gateshead.gov.uk, Tel: 0191 433 3045,
Date: Thursday, 3 September 2015