

HEALTH AND WELLBEING BOARD AGENDA

Friday, 23 October 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 3 - 16)

The minutes of the meeting held on 11 September 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 Decision

4. **Learning Disability Transforming Care Programme: Regional Fast Track Plan** (Pages 17 - 82)

Report presented by Chris Piercy

5. **Children and Adolescent Mental Health Services (CAMHS) Transformation Plan** (Pages 83 - 156)

Report to be presented by Chris Piercy

Items for Discussion

6. **Children and Young People (0-19) Framework** (Pages 157 - 164)

Report to be presented by Carole Wood

7. **Development of Tobacco Control 10 Year Plan** (Pages 165 - 168)

Report to be presented by Carole Wood

8. **Consultation on Draft Statement of Licensing Policy (Alcohol)** (Pages 169 - 176)

Presentation by Tim Briton

Items for Assurance

9. **Health Protection Assurance Annual Report / Managing Ebola Threat in the North East** (Pages 177 - 194)

10. Adult Social Care Local Account 2014/15 (Pages 195 - 206)

Report to be presented by David Bunce

Performance Management Items

11. Performance Report for the Health and Care System (Pages 207 - 222)

Report to be presented by John Costello

Items for Information

12. Updates from Board Members

13. Any Other Business

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Date: Thursday, 15 October 2015