

HEALTH AND WELLBEING BOARD AGENDA

Friday, 4 December 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 - 12) The Minutes of the Meeting held on 23 October 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.	Mental Health Review - Deciding Together Consultation (Pages 13 - 172) Presentation by Chris Piercy, Newcastle Gateshead CCG.
5.	Gateshead Council Budget Proposals 2016 - 2018 - NHS Funding Gap and Funding Pressures (Pages 173 - 202) Presentation by Gateshead Council and Newcastle Gateshead CCG.
6.	Health and Wellbeing Strategy Refresh (Pages 203 - 256) Report presented by John Costello. Performance Management Items
7.	Better Care Fund Quarter 2 Return 2015/16 to NHS England (Pages 257 - 274) Report presented by John Costello. Items for Information
8.	Updates from Board Members Board members are invited to give any updates relating to their organisations.
9.	Health and Wellbeing Board Chairs Network Meeting 23 October 2015 Councillor Caffrey will update the Board on the Chairs Network Meeting held on 23 October 2015.