

HEALTH AND WELLBEING BOARD AGENDA

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

From the Chief Executive, Jane Robinson

Item Business

1. Apologies for Absence

2.1 Minutes (Pages 3 - 10)

The minutes of the meeting held on 10 June 2016 are attached for approval.

2.2 Action List (Pages 11 - 14)

The Action List following from meeting held on 10 June is attached for approval.

3. Declarations of Interest

Members of the Board to declare an interest in any particular agenda item.

Items for Discussion

4. Child and Adolescent Mental Health Services (CAMHS) and Waiting Times for Gateshead

Presentation by Catherine Horn, Newcastle Gateshead CCG

5. Substance Misuse Strategy for Gateshead (Pages 15 - 46)

Report of the Director of Public Health

6. Live Well Gateshead Evaluation (Pages 47 - 50)

Report of the Director of Public Health

7. Primary Care Co-commissioning Update (Pages 51 - 58)

Report of Newcastle Gateshead CCG

8. Health and Wellbeing Board Forward Plan and Meetings Schedule for 2016/17 (Pages 59 - 66)

Report of the Strategic Director, Care Wellbeing and Learning

Items for Assurance

- 9. Healthwatch Gateshead Annual Report 2015/16 and Priorities for 2016/17**
(Pages 67 - 88)

Report of Healthwatch Gateshead

Performance Management Items

- 10. Performance Report for Health and Care System** (Pages 89 - 104)

Report of the Strategic Director, Care Wellbeing and Learning

Items for Information

- 11. Updates from Board Members**

- 12. Any Other Business**

- 13. Date and Time of Next Meeting**

Friday 9 September 2016 at 10am

Contact: Sonia Stewart; email; soniastewart@gateshead.gov.uk, Tel: 0191 433 3045,
Date: Thursday, 7 July 2016