

# Adult Social Care, Health and Wellbeing Sub-Committee

30 September 2015

**Thursday 8 October 2015 in Room 0.01,** Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

#### Agenda Item

Page

# 1. Apologies for Absence

To receive apologies for absence from the meeting.

#### 2. Appointment of Substitute Members

To be notified of the appointment of any Substitute Members.

### 3. **Declarations of Interest**

You are invited to declare any registerable and/or nonregisterable interests in matters appearing on the agenda, and the nature of that interest.

You are also invited to disclose any dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

Members of the public are entitled to attend this meeting and receive information about it.

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# Agenda

# Page

### 4. Minutes

To confirm the minutes of the meeting held on 10 September 2015.

# 5. Better Care Fund update

To receive an update on the Better Care Fund and a progress report against the nationally-specified metrics.

# 6. Healthwatch North Tyneside

To receive an update on the work of Healthwatch North Tyneside.

# 7. Urgent Care in North Tyneside

To be consulted on the proposed scenarios for urgent care in North Tyneside.

# 8. Safeguarding Adults Board

To provide an overview of the work undertaken by the Safeguarding Adults Board (SAB) during the past year.

3-

# Members of the Adult Social Care, Health and Wellbeing Sub-Committee

Councillor Ken Barrie Councillor Linda Bell Councillor Pamela Brooks (Chair) Councillor Joanne Cassidy Councillor Karen Clark (Deputy Chair) Councillor Cath Davis Councillor Muriel Green Councillor Wendy Lott Councillor Dave McMeekan Councillor Les Miller Councillor Alan Percy Councillor Margaret Reynolds