



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

23 May 2016

**Thursday 2 June 2016 in Room 0.01**, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest</b>	
You are invited to declare any registerable and/or non-registerable 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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For further information please call 0191 643 5614.

<b>Agenda</b>	<b>Page</b>
4. <b>Minutes</b>	
To confirm the minutes of the meeting held on 10 March 2016.	4
5. <b>Urgent Care update on the public consultation exercise</b>	11
To receive feedback from the future of Urgent Care in North Tyneside public consultation exercise. (30 minutes)	
6. <b>Better Care Fund</b>	15
To provide an update on the implementation of the Better Care Fund in 2015/16, and a summary of the content of the 2016/17 plan. (30 minutes)	
7. <b>Carer's Support and Respite Provision Report</b>	74
To give consideration to a report produced by the Carers' Support and Respite Provision Sub-group. (20 minutes)	
8. <b>Work Programme 2016/17</b>	97
To give consideration to the Sub-committee's proposed work programme for the Municipal Year 2016/17.	
9. <b>Time and date of meetings</b>	104
To give consideration to the dates and start time of future meetings of the Sub-committee. (5 minutes)	

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

Councillor Ken Barrie  
Councillor Gary Bell  
Councillor Linda Bell  
Councillor Pamela Brooks (Chair)  
Councillor Joanne Cassidy  
Councillor Karen Clark (Deputy Chair)

Councillor Marian Huscroft  
Councillor Karen Lee  
Councillor Wendy Lott  
Councillor Alan Percy  
Councillor Margaret Reynolds  
Councillor Lesley Spillard