



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

28 September 2016

**Thursday 6 October 2016 in Room 0.02**, 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.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5614.

4. **Minutes**

To confirm the minutes of the meeting held on 8 September 2016.

5. **Accountable Care Organisation and North Tyneside Clinical Commissioning Group Financial Position Update**

To receive an update on the development of a North Tyneside Accountable Care Organisation; and also the financial position and implications for services.  
(40 minutes)

6. **Urgent Care update**

To receive a verbal update on the review of urgent care services in North Tyneside.  
(10 minutes)

7. **Safeguarding Adults Board Annual Report 2015-16 and Annual Plan 2016-17**

To receive a report which gives an overview of the work undertaken by the Safeguarding Adults Board during the past year.  
(30 minutes).

8. **Date of Next Meeting**

Thursday 10 November 2016 at 6.00pm.

**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