



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

4 January 2017

Thursday 12 January 2017 in Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **4.00pm**.

Please note that Items 5 & 6 will be presented jointly to the Adult Social Care, Health and Wellbeing Sub-Committee and the Health and Wellbeing Board.

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 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 10 November 2016.

5. Healthwatch North Tyneside

Together with the Health and Wellbeing Board receive the views gathered from adults, young people and children living or using health and social care services in North Tyneside so that the Board might judge the extent to which they have helped shape, and been addressed by, the health wellbeing and social care commissioning intentions.

15 minutes

6. Health, Wellbeing and Social Care Commissioning Intentions 2017/18

Together with the Health and Wellbeing Board, to receive a joint presentation on the Clinical Commissioning Group and the Council's commissioning intentions for 2017/18 in relation to:

- Health services commissioned by the CCG
- Children, young people and family services
- Adult social care
- Public health

90 minutes

7. Northumberland, Tyne and Wear and North Durham Sustainability and Transformation Plan

The Adult Social Care, Health and Wellbeing Sub-Committee to receive an update on the development of the Northumberland, Tyne and Wear and North Durham Sustainability and Transformation Plan.

45 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