



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

7 June 2017

Thursday, 15 June 2017 in Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00pm**.

Agenda Item	Page
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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.

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4. Minutes	4
To confirm the minutes of the meeting held on 9 March 2017	
5. Healthwatch North Tyneside 6 Month Activity Report	9
To receive and consider the Healthwatch North Tyneside 6 Month Activity Report - October 2016 to March 2017 (15 minutes)	
6. North Tyneside Health and Wellbeing Board Update	
To receive a verbal update on the work of the Health and Wellbeing Board (15 minutes)	
7. Older Person's Mental Health Sub-group Report	25
To receive the Older Person's Mental Health Sub-group report (15 minutes)	
8. Battle Hill GP Services Consultation	34
To receive information relating the consultation exercise and contract for GP services provided at Battle Hill Health Centre (10 minutes)	
9. Work Programme 2017/18	40
To give consideration to the Sub-committee's proposed work programme for the Municipal Year 2017/18 (15 minutes)	

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

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

Councillor Marian Huscroft
Councillor David McGarr
Councillor Alan Percy
Councillor Margaret Reynolds
Councillor Lesley Spillard
Councillor Joan Walker