



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

6 February 2019

**Thursday 14 February 2019 in Room 0.01** Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY, 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 <b>declare</b> 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 about the meeting please call:  
Joanne Holmes, Democratic Services Officer on 0191 643 5315.

**4 Minutes**

To confirm the minutes of the meeting held on 10 January 2019.

**5 Update from Joint STP Health Scrutiny Committee**

To receive feedback from the Deputy Chair following the recent Joint STP Health Scrutiny meeting which was held on 21 January 2019.

(10 minutes)

**6 Exclusion Resolution**

The Sub-Committee is requested to pass the following resolution:

Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

**7 Direct Provision of Social Care**

To consider a report from officers.

(1 Hour)

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

Councillor Alison Austin  
Councillor Linda Bell  
Councillor Trish Brady  
Councillor Sean Brockbank  
Councillor Joanne Cassidy  
Councillor Karen Clark

Councillor Naomi Craven (Chair)  
Councillor Muriel Green  
Councillor Joe Kirwin  
Councillor Karen Lee  
Councillor Alan Percy  
Councillor Lesley Spillard (Deputy Chair)