



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

31 October 2018

Thursday, 8 November 2018 in Room 0.02 Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00pm**.

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 about the meeting please call:
Joanne Holmes, Democratic Services Officer on 0191 643 5315.

Agenda	Page(s)
4. Minutes To confirm the minutes of the meeting held on 4 October 2018.	3-8
5. Smokefree NHS and Tackling Nicotine Dependency To consider a report from Northumbria Healthcare NHS Foundation Trust and North Tyneside Council on action to tackle nicotine dependency. (30 Minutes)	9-12
6. Adult Social Care Provider Market To consider a presentation on the Adult Social Care Provider Market. (30 minutes)	
7. Safeguarding Adults Board Annual Report (To Follow) To consider the Annual Report of the Safeguarding Adults Board (30 minutes)	

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)

