

# CARE, HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Tuesday, 20 June 2017 at 5.30 pm in the Bridges Room - Civic Centre

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From the Chief Executive, Sheena Ramsey

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Item	Business
1	<b>Apologies for absence</b>
2	<b>Minutes of last meeting</b> (Pages 3 - 6)  The Committee are asked to approve the minutes of the meeting held on 25 April 2017.
2a	<b>Minutes of Quality Accounts Meeting (Pages 7 - 10)</b>  The Committee are asked to agree the minutes of the held meeting on 18 May 2017.
3	<b>Constitution</b> (Pages 11 - 12)  Report of the Chief Executive
4	<b>Role and Remit</b> (Pages 13 - 14)  Joint Report of the Chief Executive and the Strategic Director, Corporate Services and Governance
5	<b>Deciding Together, Delivering Together - Progress Update</b> (Pages 15 - 18)  Report of Ian Renwick, Chief Executive Gateshead Health NHS Foundation Trust and Julie Ross, Director of Integration across the health and care partners in Newcastle and Gateshead.
6	<b>The Council Plan - Year End Assessment of Performance and Delivery 2016/17</b> (Pages 19 - 64)  Report of Strategic Director, Care, Wellbeing and Learning
7	<b>Work to address the harms caused by Tobacco - Scoping Report</b> (Pages 65 - 68)  Report of the Director of Public Health

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**Mental Capacity Act (MCA) & Deprivation of Liberty Safeguards (DoLS)**  
(Pages 69 - 72)

Report of the Service Director, Adult Social Care