

CARE, HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Friday, 1 July 2016 at 11.00 am in the Bridges Room - Civic Centre

From the Chief Executive, Jane Robinson

Item	Business
1.	Apologies for absence
2.	Constitution (Pages 3 - 4) The constitution of the Committee and the appointment of the Chair and Vice Chair as approved by the Council for the current municipal year is attached.
3.	Minutes of last meeting (Pages 5 - 10) The Committee are asked to approve the minutes of the last meeting.
4.	Role and Remit (Pages 11 - 12) Joint report of the Chief Executive and Strategic Director, Corporate Services and Governance.
5.	Review of Winter 2015-2016 (Pages 13 - 20) Report of Newcastle Gateshead Clinical Commissioning Group (CCG)
6.	Safeguarding Adults Strategic Plan 2016/19 and Annual Business Plan 2016/17 (Pages 21 - 40) Report of the Interim Strategic Director, Care, Wellbeing and Learning.
7.	Review of the Role of Housing in Improving Health and Wellbeing (Pages 41 - 44) Report of the Director of Public Health.
8.	The Council Plan - Year End Assessment of Performance and Delivery 2015/2016 (Pages 45 - 88) Joint Report of the Chief Executive and the Interim Strategic Director, Care, Wellbeing and Learning.
9.	Corporate Strategic Tracker and Target Indicator - 2020 (Pages 89 - 94) Joint report of the Chief Executive and Interim Strategic Director, Care, Wellbeing and Learning.

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Date: Thursday, 23 June 2016