

<b>Draft Care, Health &amp; Well-being OSC 2018/2019</b>	
<b>19 June 18</b>	<ul style="list-style-type: none"> <li>• Constitution (<b>to note</b>)</li> <li>• Role and Remit (<b>to note</b>)</li> <li>• The Council Plan – Year End Assessment and Performance Delivery 2017-18</li> <li>• OSC Review – Helping People to Stay at Home Safely – Scoping Report</li> </ul>
<b>18 Sept 18 – <u>5pm mtg</u></b>	<ul style="list-style-type: none"> <li>• <b>Sunderland Urgent Care Proposals</b></li> <li>• <b>Proposals Re Dunston Hill – Substantial Variation and Development</b></li> <li>• OSC Review – Helping People to Stay at Home Safely - Evidence Gathering</li> <li>• Work Programme</li> </ul>
<b>15 Oct 18 – Addit Mtg</b>	<ul style="list-style-type: none"> <li>• Proposal to Amalgamate GP Practice Sites – Dunston Health Centre and Glenpark Medical Practice</li> <li>• Dunston Hill Proposals – Substantial Variation and Development</li> </ul>
<b>30 Oct 18</b>	<ul style="list-style-type: none"> <li>• OSC Review – Helping People to Stay at Home Safely - Evidence Gathering</li> <li>• <b>Social Services Annual Report on Complaints and Representations – Adults</b></li> <li>• Gateshead Healthwatch Interim Report</li> <li>• Work programme</li> </ul>
<b>11 Dec 18</b>	<ul style="list-style-type: none"> <li>• OSC Review – Helping People to Stay at Home Safely - Evidence Gathering</li> <li>• The Council Plan – Six Monthly Assessment of Performance and Delivery 2018-19</li> <li>• <b>Annual Report of Local Adult Safeguarding Board and Business Plans – Emerging Priorities</b></li> <li>• <b>Monitoring - OSC Review of work to Address Harms caused by Tobacco</b></li> <li>• Work Programme</li> </ul>
<b>22 Jan 19</b>	<ul style="list-style-type: none"> <li>• OSC Review – Helping People to Stay at Home Safely - Evidence Gathering</li> <li>• <b>Health &amp; Well-Being Board Progress Update</b></li> <li>• <b>Gateshead Progress re Healthwatch NHS Continuing Healthcare Report</b></li> <li>• Work Programme</li> </ul>
<b>5 Mar 19</b>	<ul style="list-style-type: none"> <li>• OSC Review – Helping People to Stay at Home Safely - Interim Report</li> <li>• Gateshead Healthwatch</li> <li>• Health and Social Care Integration</li> <li>• Work Programme</li> </ul>
<b>23 April 19</b>	<ul style="list-style-type: none"> <li>• OSC Review – Helping People to Stay at Home Safely - Final Report</li> <li>• Monitoring - OSC Review of Work to Address Harms caused by Tobacco</li> </ul>

	<ul style="list-style-type: none"><li>• Health and Well-Being Board – Progress Update</li><li>• OSC Work Programme Review</li></ul>
--	---

**Issues to slot in**

- Deciding Together Delivering Together – Progress Update / Potential Consultation
- Impact of any health transformations on adult services.
- Quality Accounts - Gateshead Health NHS Trust and NTW NHS Foundation Trust and South Tyneside NHS Foundation Trust
- STP Updates - as appropriate.