



**North Tyneside Council**

# Caring Sub-Committee

Wednesday, 18 September 2024

**Thursday, 26 September 2024** 0.01 Chamber – Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

Agenda Item	Page
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1. **Apologies for Absence**

To receive any apologies for absence.

2. **Appointment of Substitute Members**

To be notified of the appointment of Substitute Members.

3. **Declarations of Interest or Dispensations**

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 dispensation 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.

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk).

<b>Agenda Item</b>	<b>Page</b>
<b>4. Minutes</b>	<b>5 - 14</b>
To Confirm the minutes of the meeting held on	
<b>5. Overview of the Integrated Care Board</b>	<b>15 - 20</b>
To receive a report and presentation that will provide an overview of of the organisational structure of the Integrated Care Board and how the local team operates within that structure	
<b>6. Work Programme</b>	<b>21 - 24</b>
To receive an update on the work programme and to consider items for future meetings	

**Circulation overleaf ...**

## **Members of the Caring Sub-Committee**

Councillor Jane Shaw (Chair)

Councillor Paul Bunyan

Councillor Andy Holdsworth

Councillor Claire McGinty

Councillor Tricia Neira

Councillor Dr Olly Scargill

Councillor James Webster (Deputy  
Chair)

Councillor Sarah Burtenshaw

Councillor Joe Kirwin

Councillor Louise Marshall

Councillor Kristin Nott

Councillor Andrew Spowart