



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

27 February 2019

Thursday 7 March 2019 in Room 0.02 Ground Floor, Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside, NE27 0BY, commencing at **6.00pm**.

Agenda Item

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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 14 February 2019.	4-6
5 Northumbria Healthcare NHS Foundation Trust - Quality Account 2019/20	7-8
To consider the Trust's Annual Plan and Quality Account. (30 minutes)	
5 Screening Programmes	9-19
To receive a presentation from NHS England to provide an overview of screening programmes. (20 minutes)	
6 Mental Health and Wellbeing Services for Children and Young People	20-37
To consider a report from North Tyneside CCG (20 minutes)	
7 Health, Wellbeing and Social Care Commissioning Intentions 2019/20	46
To formally agree any comments or recommendations from a Scrutiny perspective in relation to the Health, Wellbeing and Social Care Commissioning Intentions as discussed at the earlier joint event with the Health and Wellbeing Board.	
A copy of the slides from this event are attached for information. (10 minutes)	
8 Exclusion Resolution	
The Sub-Committee is requested to pass the following resolution:	
Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.	
9 Exempt Minutes from the Last Meeting	47
To confirm the exempt minutes of the meeting held on 14 February 2019	

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)