



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

28 February 2018

**Thursday, 8 March 2018 in Room 0.02**, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00pm**.

## **Agenda Item**

## **Page**

### **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:  
Sharon Ranadé, Democratic Services Officer on 0191 643 5614.

**4. Minutes**

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To confirm the minutes of the meeting held on 8 February 2018.

**5. Northumbria Healthcare NHS Foundation Trust Quality Account**

To receive a presentation on Northumbria Healthcare NHS Foundation Trust's Draft Annual Plan and Quality Account. (20 minutes)

**6. Director of Public Health's Annual Report**

To receive a presentation on the Director of Public Health's Annual Report. (20 minutes)

**7. Adult Social Care Service Plan Priorities 2018/19**

To receive a presentation detailing the plans for Adult Social Care services 2018/19. (45 minutes)

**8. Work Programme 2018/19**

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To consider potential topics for in-depth scrutiny and inclusion on the sub-committee's work programme 2018/19. (10 minutes)

**The following items are for information only:**

**9 Better Care Fund**

To receive a report providing an update on the Better Care Fund.

**10 Dementia Services update**

To receive a report providing an update on dementia services for people with dementia and their carers.

## **Members of the Adult Social Care, Health and Wellbeing Sub-Committee**

Councillor Ken Barrie  
Councillor Linda Bell  
Councillor Pamela Brooks  
Councillor Joanne Cassidy  
Councillor Karen Clark (Chair)  
Councillor Marian Huscroft

Councillor David McGarr  
Councillor Tommy Mulvenna  
Councillor Alan Percy  
Councillor Margaret Reynolds  
Councillor Lesley Spillard (Deputy Chair)  
Councillor Alison Waggott-Fairley