



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

27 August 2018

**Thursday, 6 September 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:  
Joanne Holmes, Democratic Services Officer on 0191 643 5315.

Agenda	Page(s)
4. <b>Minutes</b>	
To confirm the minutes of the meeting held on 5 July 2018.	4-9
5. <b>CQC Area Reviews</b>	
To receive a presentation from Haley Hudson. (15 minutes) (A copy of the presentation is attached)	10-18
6. <b>Continuing Healthcare Assessments and Funding</b>	19-28
To receive a report on the Continuing Healthcare Assessment process and Funding. (30 minutes)	
7. <b>Charges and Payments to Customers</b>	29-56
To receive a report on potential changes to some areas as part of the business planning process. (30 minutes)	
8. <b>Modern Slavery</b>	
To receive an update on how the local authority is complying with the Modern Slavery Act 2015. (20 minutes)	57-67

## **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)