



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.

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4. Minutes	4
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	11
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