



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

27 June 2018

Thursday, 5 July 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. Minutes	4-8
To confirm the minutes of the meeting held on 8 March 2018.	
5. Mental Health Transforming Community Pathways	9-24
To receive a report on mental health services provided to North Tyneside Residents by Northumberland, Tyne & Wear Mental Health Foundation Trust. (20 minutes)	
6. NHS North Tyneside CCG Service Plans 2018/19	25-34
To receive a report on the NHS North Tyneside CCG's planning and commissioning intentions for 2018/19. (20 minutes)	
7. Better Care Fund Update	35-47
To receive a report on the purpose, operations, and content of the Better Care Fund. (15 minutes)	
8. Presentation from Councillor Gary Bell, Cabinet Member for Adult Social Care	
To outline the Council's offer in relation to Adult Social Care. (15 minutes)	
9 Healthwatch	
To receive an update from Healthwatch on the current Work programme. (10 minutes)	
10 Work Programme 2018/19	48-50
To consider potential topics for in-depth scrutiny and inclusion on the sub-committee's work programme 2018/19. (15 minutes)	
11 Update from Sustainable Transformation Plan – Joint Health Scrutiny Committee	
Information Item:	
12 Quality Accounts: copy of statement submitted to Northumbria Healthcare Foundation Trust on the Quality Account 2017-18.	51

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)