



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

23 August 2019

Thursday 5 September 2019 in Room 0.01, 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	3-5
To confirm the minutes of the meeting held on 4 July 2019.	
5. Primary Care Networks	6-26
To receive a presentation from the CCG on the development of Primary Care Networks	
6. Mental Wellbeing in Later Life Board Action Plan	27-39
To receive a report on the Mental Wellbeing in Later Life Board Action Plan, incorporating an update on Dementia Services	
7. 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.	
8. Social Care – Direct Provision of Services	
To receive further information as requested by the Sub-committee on options related to the direct provision of social care services.	

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

Councillor Trish Brady
 Councillor Joanne Cassidy
 Councillor Karen Clark (Chair)
 Councillor Cath Davis
 Councillor Muriel Green
 Councillor Nigel Huscroft

Councillor Joe Kirwin (Deputy Chair)
 Councillor Les Miller
 Councillor Tommy Mulvenna
 Councillor Alan Percy
 Councillor Margaret Reynolds
 Councillor Paul Richardson