

Adult Social Care, Health and Wellbeing Sub-Committee

29 May 2019

Thursday, 6 June 2019 in Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00pm**.

Agenda Page Item

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 7 March 2019.	
5.	 Introductions from Cabinet Members: Cllr Gary Bell - Cabinet Member for Adult Social Care Cllr Margaret Hall - Cabinet Member for Health and Wellbeing 	
	(20 minutes)	
6.	Better Care Fund	9-20
	To receive a report providing background information and an update on the Better Care Fund. (20 Minutes)	
7.	ASCHWB Sub-committee: Work Programme 2019-20	21-27
	To consider the report setting out a draft work programme for 2019-20. (15 Minutes)	
8.	Healthwatch North Tyneside – Work Programme	
	To receive a verbal update from Paul Jones, Director, Healthwatch North Tyneside (15 minutes)	
9	Update on arrangements for the Joint Health Scrutiny Committee	28-32
	To note proposed changes to regional arrangements for health scrutiny (5 minutes)	
10	Information Item:	33
	Quality Account: copy of statement submitted to Northumbria Healthcare Foundation Trust on the Quality Account 2017-18.	

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