



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

2 March 2016

Thursday 10 March 2016 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.

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For further information please call 0191 643 5614.

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<p>4. Minutes</p> <p>To confirm the minutes of the meeting held on 11 February 2016.</p>	4
<p>5. Better Care Fund</p> <p>To receive an end of year progress report on the Better Care Fund projects.</p> <p style="text-align: right;">20 minutes</p>	To follow
<p>6. Emergency Care Feedback</p> <p>To receive feedback from a consultation exercise carried out by Healthwatch North Tyneside, which gathered the views and experiences of local people in relation to the new Northumbria Special Emergency Care Hospital.</p> <p style="text-align: right;">30 minutes</p>	
<p>7. Northumbria Healthcare NHS Foundation Trust's Annual Plan and Quality Account</p> <p>To present Northumbria Healthcare NHS Foundation Trust's Annual Plan and Quality Account.</p> <p style="text-align: right;">30 minutes</p>	
<p>8. Residential Respite Services for People with a Learning Disability</p> <p>To receive a presentation on the residential respite services for people with learning disabilities.</p> <p style="text-align: right;">20 minutes</p>	
<p>9. Care Quality Commission Inspections</p> <p>To receive a presentation from a representative of Adult Social Care, on the Council's approach to working with social care providers rated as requiring improvement.</p> <p style="text-align: right;">20 minutes</p>	

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

Councillor Ken Barrie
Councillor Linda Bell
Councillor Pamela Brooks (Chair)
Councillor Joanne Cassidy
Councillor Karen Clark (Deputy Chair)
Councillor Cath Davis

Councillor Muriel Green
Councillor Wendy Lott
Councillor Dave McMeekan
Councillor Les Miller
Councillor Alan Percy
Councillor Margaret Reynolds