



**North Tyneside Council**

# Adult Social Care, Health and Wellbeing Sub-Committee

1 February 2017

**Thursday 9 February 2017 in Room 0.02**, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00pm**.

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest</b>	
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.

**4. Minutes**

To confirm the minutes of the meeting held on 12 January 2017.

**5. Progress against the North Tyneside Commitment to Carers'**

To receive a presentation on the progress made against the Commitment to Carers' action plan. (20 minutes)

**6. Commissioning for Carers Principles Self-Assessment update**

To receive a report prepared by the North Tyneside Clinical Commissioning Group to update the Sub-Committee on the self assessment for carers and relevant action plans. (20 minutes)

**7. Carers' Support and Respite Provision Study update**

To provide a progress update to the Sub-Committee on the implementation of the recommendations made by the Carers' Support and Respite Provision Sub-Group. (20 minutes)

**8. Adult Social Care Budget Proposals**

To receive a presentation in relation to Adult Social Care's budget proposals and business cases for 2017/18. (50 minutes)

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

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

Councillor Marian Huscroft  
Councillor Karen Lee  
Councillor Wendy Lott  
Councillor Alan Percy  
Councillor Margaret Reynolds  
Councillor Lesley Spillard