



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

1 March 2017

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

Agenda Item	Page
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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 please call 0191 643 5614.

4. Minutes

To confirm the minutes of the meeting held on 9 February 2017.

5. Northumbria Healthcare NHS Foundation Trust Quality Account

To receive Northumbria Healthcare NHS Foundation Trust's Draft Annual Plan and Quality Account 2016/17 - Presentation.
(30 minutes)

6. Director of Public Health's Annual Report

To receive the Director of Public Health's Annual Report - Presentation. (30 minutes)

7. Better Care Fund update

To receive the Better Care Fund update report. Please note that this will be accompanied by two presentations:

- Actions to reduce delayed transfers of care
 - Actions to reduce permanent admissions to residential care
- (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