



North Tyneside Council

Adult Social Care, Health and Wellbeing Sub-Committee

Wednesday, 28 August 2019

Thursday, 5 September 2019 0.01 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item		Page
1.	Apologies for Absence To receive any 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.	
4.	Minutes To Confirm the minutes of the meeting held on 4 July 2019.	5 - 6
5.	Primary Care Networks To receive a presentation from the CCG on the development of Primary Care Networks	7 - 28

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.

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6.	<p>Mental Wellbeing in Later Life and Dementia Services</p> <p>To receive a report on the Mental Wellbeing in Later Life Board Action Plan, incorporating an update on Dementia Services</p>	29 - 42
7.	<p>Exclusion Resolution</p> <p>The Sub-Committee is requested to pass the following resolution:</p> <p>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.</p>	
8.	<p>Social Care - Direct Provision of Services</p> <p>To receive further information as requested by the Sub-committee on options related to the direct provision of social care services.</p>	43 - 58

Circulation overleaf ...

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

Councillor Trish Brady
Councillor Karen Clark (Chair)
Councillor Muriel Green
Councillor Nigel Huscroft
Councillor Margaret Reynolds
Councillor Alan Percy

Councillor Joanne Cassidy
Councillor Cath Davis
Councillor Joe Kirwin (Deputy Chair)
Councillor Tommy Mulvenna
Councillor Les Miller
Councillor Paul Richardson