

ADULT SOCIAL CARE PARTNERSHIP BOARD

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Tuesday 21 April 2009 at 2.30 p.m.**

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Meeting held on 3 March 2009 (Copy herewith).	1
3.	Terms of Reference (Draft) Report by the Director of Health, Housing and Adult Services, Neil Revely (copy herewith).	7
4.	Sunderland Carers Strategy Report by the Head of Performance, Commissioning and Change, Graham King (copy herewith).	12
5.	50+ Strategy – Next Steps Report by the Chair of Older People's Partnership Action Group (OPPAG), Alan Patchett (copy herewith).	14

6. **Health, Housing and Adult Services 3 Year Delivery Plan – Aim 3** 16

Report by the Director of Health, Housing and Adult Services, Neil Revely (copy herewith).

7. **Performance Report Relating to Healthy City Priority in Local Area Agreement and Related Issues** 20

Report by the Director of Health, Housing and Adult Services, Neil Revely (copy herewith).

R C RAYNER
City Solicitor

Civic Centre
SUNDERLAND

9 April 2009