

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre, Committee Room No1 on
Wednesday, 22nd February, 2012 at 5.30 pm.**

Membership

Cllrs Fletcher, Francis, Hall, Maddison, F.Miller, Padgett, Shattock, Snowdon, Walker, Waller and N. Wright

ITEM	PAGE
1. Apologies for Absence	
2. Minutes of the last Meeting of the Committee held on 11th January, 2011 (Copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	
4. Development of a Sunderland Health and Wellbeing Strategy Report of the Head of Strategy, Policy and Performance Management (copy attached).	8
5. Sunderland Clinical Commissioning Group Commissioning Plan 2012 – 17 Report of the Head of Commissioning Development NHS South of Tyne and Wear (copy attached).	12
6. Public Health Transition Report of the Director of Public Health and Assistant Chief Executive (copy attached).	71
7. Annual Work Programme 2011 – 12 Report of the Chief Executive (copy attached).	82

8. **Forward Plan – Key Decisions for the Period
1st December 2011 to 30th April, 2012**

85

Report of the Chief Executive (copy attached).

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

14th February, 2012