

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre, Committee Room 6 on Tuesday, 6th September, 2011 at 5.00 pm.

Please note the change in time for the meeting

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 19th July, 2011 (Copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	
4. Response from Cabinet, 22nd June, 2011 – Policy Reviews – Malnutrition and Dehydration in Hospital, and Health of the Ex-Service Community	7
Joint report of the Executive Director of Health Housing and Adult Services and the Portfolio Holder for Health and Well Being (copy attached).	
Please note – The Portfolio Holder for Health and Well Being, Councillor Allan, has been invited to attend for this meeting	
5. Policy Review – Monitoring of Recommendations	37
Report of the Chief Executive (copy attached).	

6.	Performance Report Quarter 4 (April 2011 – March 2011)	52
	Report of the Chief Executive (copy attached).	
7.	Provision of Social Care for Adults with a Learning Disability	64
	Report of the Chief Executive (copy attached).	
8.	Policy Review – Rehabilitation and Early Supported Discharge from Hospital – Scene Setting Report	-
	Report of the Chief Executive (copy to follow).	
9.	Policy Review – Appointment of Co-opted Members	66
	Report of the Chief Executive (copy attached).	
10.	Annual Work Programme 2011 – 12	68
	Report of the Chief Executive (copy attached).	
11.	Forward Plan – Key Decisions for the Period 1st September, 2011 to 31st December, 2011	71
	Report of the Chief Executive (copy attached).	

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

26th August, 2011