

HEALTH AND WELL-BEING REVIEW COMMITTEE

AGENDA

**Meeting to be held at the Civic Centre, Committee Room 1 on
Wednesday, 8th April, 2009 at 5.30 p.m.**

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Meeting of the Committee held on 11th March, 2009 (Copy attached).	1
3.	Minutes of the Extraordinary Meeting of the Committee held on 18th February, 2009 (Copy attached).	11
4.	Declarations of Interest	
5.	Strategic Priorities – Sunderland City Council and NHS South of Tyne and Wear Scrutiny Item Report of the City Solicitor (copy attached).	26

**This information can be made available on request in other languages.
If you require this, please telephone 0191 553 7994**

6.	Task and Finish Working Group : Review of Home Care Services	87
	Scrutiny Item	
	Report of the City Solicitor (copy attached).	
7.	NHS South of Tyne and Wear – Standards for Better Health 2008/09	105
	Scrutiny (Performance) item	
	Report of NHS South of Tyne and Wear (copy attached)	
8.	Healthcare Commission Standards for Better Health Core Standards – Northumberland Tyne and Wear	131
	Scrutiny (Performance) item	
	Report of the City Solicitor (copy attached).	
9.	Joint Performance Report relating to Healthy City Priority in Local Area Agreement and related issues – December 2008 update	153
	Scrutiny (Performance) item	
	Report of the City Solicitor (copy attached).	
10.	Substantial Developments and Variations in NHS Services	167
	Joint report of the Chief Executives of the Sunderland Teaching Primary Care Trust, City Hospitals Foundation Trust, the Northumberland, Tyne & Wear Trust and North East Ambulance Services (copy attached).	
11.	Policy Development and Review 2008/09 : Draft Final Report	181
	Scrutiny (policy review) Item	
	Report of the City Solicitor (copy attached).	

12. **End of Year Report** 217

Scrutiny Item

Report of the City Solicitor (copy attached).

Items for Information

13. **Work Programme 2008/2009** 222

Committee Business

Report of the City Solicitor (copy attached).

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

31st March, 2009