

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held at the Civic Centre, Committee Room 1 on
Wednesday, 8th June, 2011 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 6th April, 2011	1
(Copy attached).	
3. Declarations of Interest (including Whipping Declarations)	
Scrutiny	
4. Integrated Strategic and Operational Plan 2011-2015	7
Report of the NHS South of Tyne and Wear (copy attached).	
5. Annual Work Programme and Policy Review 2011-12	75
Report of the Chief Executive (copy attached).	
6. Health and Wellbeing Board	80
Report of the Executive Director of Health Housing and Adult Services (copy attached).	
7. Safe and Sustainable Consultation: Children's Heart Services	83
Report of the Chief Executive (copy attached).	

8. **Forward Plan – Key Decisions for the Period 1st June, 2011 to 30th September, 2011** 85

Report of the Chief Executive (copy attached).

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

31st May, 2011