

## SCRUTINY COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 7<sup>th</sup> November, 2013 at 5.30 p.m.**

#### Membership

Cllrs, Bonallie, Howe, Kay, T. Martin, Shattock, Tate, Waller and N. Wright

Co-opted Members - Ms A. Blakey, Ms R. Elliott and Ms. H. Harper

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last Ordinary Meeting of the Committee held on 10<sup>th</sup> October, 2013</b> (copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
4.	<b>Reference from Cabinet – 6<sup>th</sup> November 2013 Annual Audit Letter 2012/2013</b>	8
	Report of the Head of Law and Governance (copy attached).	
	<b>Part B – Scrutiny Business</b>	
5.	<b>Sunderland Healthwatch</b>	22
	Report of the Chief Executive (copy attached).	

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Information contained in this agenda can be made available in other languages and formats on request

6.	<b>Commissioning Integrated Wellness Services</b>	24
	Report of the Chief Executive (copy attached).	
7.	<b>Notice of Key Decisions</b>	26
	Report of the Chief Executive (copy attached).	
8.	<b>Annual Work Programme 2013/14</b>	34
	Report of the Chief Executive (copy attached).	
	<b>Part C – Scrutiny Lead Member Update</b>	
9.	<b>Lead Scrutiny Member Update: November 2013</b>	38
	Joint Report of the Lead Scrutiny Members (copy attached).	
	<b>Part D – Health Substantial Variations to Service</b>	
	No items	
	<b>Part E –CCFA/Members Items/Petitions</b>	
10	<b>Request for Inclusion of an Item</b>	46
	Report of the Chief Executive (copy attached).	

E. WAUGH,  
Head of Law and Governance,  
Civic Centre,  
SUNDERLAND.

30<sup>th</sup> October, 2013.