

## NORTH SUNDERLAND AREA COMMITTEE

### AGENDA

Monday, 21<sup>st</sup> January, 2013 at 5:30pm

**VENUE – Bunny Hill Centre, Hylton Lane, Sunderland,  
Tyne & Wear, SR5 4BW**

#### Membership

Cllrs R. Bell (Chair), D. Wilson (Vice Chair - Place), S. Foster (Vice Chair – People), S. Bonallie, R. Copeland, B. Curran, R. Davison, B. Francis, G. Howe, J. Jackson, D. MacKnight, C. Shattock, P. Stewart, J. Wiper, N. Wright.

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1. (a) <b>Chairman’s Welcome</b>	
(b) <b>Apologies for Absence</b>	
(c) <b>Declarations of Interest</b>	
(d) <b>Minutes of the last meeting held on 17<sup>th</sup> September, 2012 and of the extraordinary meeting held on 16<sup>th</sup> October, 2012.</b>	1
2. <b>Health and Wellbeing Strategy</b>	9
(copy attached)	
3. <b>Place Board – Progress Update</b>	19
(copy attached)	
4. <b>People Board – Progress Update</b>	23
(copy attached)	

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

5.\* **Financial Statement and Proposals for further allocation of Resources**

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(copy attached)

\* Denotes an item relating to an executive function

**ELAINE WAUGH**  
**Head of Law and Governance**

**11<sup>th</sup> December, 2012**