

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Houghton Primary Care Centre, Brinkburn Crescent, Houghton le Spring, DH4 5HB on Wednesday, 7th December, 2011 at 1.30 pm.

Please note: Members are invited to undertake a tour of the Primary Care Centre at 1.00pm.

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 October, 2011 (Copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	
4. The Redesign and Improvement of the Adult Learning Disability Services South of Tyne Presentation by the Northumberland, Tyne and Wear NHS Foundation Trust (copy attached).	8
5. Performance Report Quarters 1 & 2 (April – September 2011) Report of the Chief Executive (copy attached).	21
6. Social Care Contributions Report of the Executive Director of Health Housing and Adult Services (copy to follow).	-

7.	Southern Cross Transfer Update	37
	Report of the Executive Director of Health Housing and Adult Services (copy attached).	
8.	Review of Rehabilitation and Early Supported Discharge from Hospital	39
	Report of the Chief Executive (copy attached).	
9.	Community Covenant with the Armed Forces	45
	Report of the Chief Executive (copy attached).	
10.	Annual Work Programme 2011 – 12	47
	Report of the Chief Executive (copy attached).	
11.	Forward Plan – Key Decisions for the Period 1st December 2011 to 31st March, 2012	49
	Report of the Chief Executive (copy attached).	

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

29th November, 2011