

WASHINGTON AREA COMMITTEE

AGENDA

Tuesday 15th January, 2013 at 6.00pm

VENUE – Washington Millennium Centre, Concord, Washington

Membership

Cllrs B Scaplehorn (Chair), Dianne Snowdon (Vice Chair - Place), L Williams (Vice Chair – People), L Lachlan, David Snowdon, N Padgett, F Miller, J Kelly, P Walker, J Fletcher, G Miller, G Thompson, L Farthing, H Trueman, D Trueman.

	PAGE
1. (a) Chairman's Welcome;	
(b) Apologies for Absence;	
(c) Declarations of Interest; and	
(d) Minutes of the last meeting held on 27 th September 2012	1
(e) Minutes of the extraordinary meeting held on 22 nd October 2012	5
2. Place Board – Progress Report	11
(copy attached)	
3. People Board – Progress Report	17
(copy attached)	

Contact: Paul Wood, Governance Services Officer
Email: Paul.wood@sunderland.gov.uk
Karon Purvis, Washington Area Officer
Email: karon.purvis@sunderland.gov.uk

Tel: 561 1044

Tel: 561 2449

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

4.*	Financial Statement and Proposals for further allocation of Resources	24
	(copy attached)	
5.	Tyne and Wear Fire Service Update	37
	(copy attached)	
6.	Area Community Voluntary Sector Network	-
	(verbal report)	
7.	Sunderland Health & Wellbeing Strategy	49
	(copy attached)	

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

4th January, 2013