

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre, Committee Room No1 on
Wednesday, 11th January, 2012 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 7th December, 2011 (Copy attached).	1
3. Declarations of Interest (including Whipping Declarations)	
4. Health Housing and Adult Services 15 Year Strategy	-
Report of the Executive Director of Health Housing and Adult Services (copy to follow).	
5. NHS South of Tyne and Wear Acute Paediatric Services – Consultation	7
Report of the Director of Commissioning and Reform (copy attached).	
6. The Development of Healthwatch Sunderland	-
Report of the Executive Director of Health Housing and Adult Services (copy to follow).	
7. Improvement to Out of Hours Provision in Sunderland	30
Report of the Executive Director of Health Housing and Adult Services (copy attached).	

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| 8. | Annual Work Programme 2011 – 12 | 33 |
| | Report of the Chief Executive (copy attached). | |
| 9. | Forward Plan – Key Decisions for the Period
1st December 2011 to 30th April, 2012 | 35 |
| | Report of the Chief Executive (copy attached). | |

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

23rd December, 2011