

WEST SUNDERLAND AREA COMMITTEE

Wednesday, 16th January, 2013 at 5:30pm

VENUE – Civic Centre (Committee Room No. 6)

Membership

Cllrs P Gibson (Chair), Essl (Vice Chair - Place), Porthouse (Vice Chair – People), Allan, Atkinson, Dixon, Gofton, L Martin, Oliver, Porthouse, Smiles, P Smith, Turton, Tye, Waller, P Watson, S Watson, A Wilson and T Wright.

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1. (a) Chairman’s Welcome	
(b) Apologies for Absence	
(c) Declarations of Interest	
(d) Minutes of the last Ordinary meeting of the committee held on 19th September, 2012 and of the Extraordinary Committee held on 22nd October, 2012	1
2. Place Board – Progress Update (copy attached)	9
3. People Board – Progress Update (copy attached)	14
4. Tyne and Wear Fire and Rescue Report (copy attached)	20
5. Northumbria Police Report (copy attached)	24
6. Health and Wellbeing Strategy	29
Joint report of the Executive Director of Health Housing and Adult Services and Head of Strategy, Policy and Performance (copy attached)	
7.* Financial Statement and Proposals for further allocation of Resources	39
Report of the Chief Executive(copy attached)	

Contact: David Noon, Principal Governance Services Officer Tel: 561 1008
 Email: david.noon@sunderland.gov.uk
 Julie Lynn, Area Officer Tel: 561 1932
 Email: Julie.lynn@sunderland.gov.uk

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

* Denotes an item relating to an executive function

ELAINE WAUGH
Head of Law and Governance

8th January, 2012