

SCRUTINY COMMITTEE

AGENDA

Extraordinary Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday, 16th April, 2013 at 5.30 p.m.

Membership

Cllrs, Bonallie, Errington, Francis, Howe, T. Martin, Shattock, Tate and N. Wright

Co-opted Members - Ms A. Blakey, Ms R. Elliott and Ms. H. Harper

ITEM		PAGE
1.	Apologies for Absence	-
2.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
3.	Scrutiny Policy Reviews 2012/13: Response from Cabinet – 13 March 2013	1
	Report of the Chief Executive (copy attached).	
	Part B – Scrutiny Business	
4.	Quality Account	5
	Report of the Northumberland, Tyne and Wear NHS Trust (copy attached).	
	Quality Account (copy to follow).	

Contact: **Christine Tilley, Governance Services Team Leader** Tel: 561 1345
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Information contained in this agenda can be made available in other languages and formats on request

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| 5. | Local Account for Sunderland | 7 |
| | Joint report of the Executive Director of Health, Housing and Adult Services and the Head of Strategy, Policy and Performance (copy attached). | |
| 6. | Monitoring the Delivery of Agreed Scrutiny Recommendations | 32 |
| | Report of the Chief Executive (copy attached). | |
| 7. | Annual Report 2012/13 | 67 |
| | Report of the Chief Executive (copy attached). | |

Part C – Scrutiny Lead Member Update

No Items

Part D – Health Substantial Variations to Service

No items

Part E –CCFA/Members Items/Petitions

No items

E. WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

8th April, 2013.