

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday 4<sup>th</sup> July, 2018 at 5.30 pm**

#### **Membership**

Cllrs Beck, Cunningham, Davison, D. Dixon, Elliott, Fletcher, Heron, Johnston, Leadbitter, N. MacKnight, McClennan and O'Brien.

ITEM	PAGE
1. <b>Apologies for Absence</b>	-
2 <b>Minutes of the meeting of the Committee held on 6<sup>th</sup> June, 2018 (copy)</b>	1
3. <b>Declarations of Interest (including Whipping Declarations)</b>	-
<b>Part A – Cabinet Referrals and Responses</b>	
No Items	
<b>Part B – Scrutiny Business</b>	
4. <b>Relocation of Westmount Dental Surgery</b>	6
Report of Westmount Dental Surgery (copy attached).	
5. <b>Sunderland Clinical Commissioning Group (CCG) Operational Plan</b>	20
Report of the Deputy Chief Officer Sunderland Clinical Commissioning Group (CCG) (copy attached).	

**Contact:** **David Noon Principal Governance Services Officer** **Tel: 561 1008**  
**Email: david.noon@sunderland.gov.uk**

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

6.	<b>Care Quality Commission (CQC) Inspection Annual Report</b>	35
	Report of the Chief Officer Sunderland Clinical Commissioning Group (CCG) (copy attached).	
7.	<b>Monkwearmouth Outpatient Briefing</b>	45
	Report of City Hospitals NHS Foundation Trust	
8.	<b>Annual Work Programme 2018/2019</b>	47
	Report of the Head of Member Support and Community Partnerships (copy attached).	
9.	<b>Notice of Key Decisions</b>	50
	Report of the Head of Member Support and Community Partnerships (copy attached).	
	<b>Part C – Health Substantial Variations to Service</b>	-
	No Items	
	<b>Part D – CCFA/Members Items/Petitions</b>	-
	No Items	

E. WAUGH,  
Head of Law and Governance,  
Civic Centre,  
SUNDERLAND.

26<sup>th</sup> June, 2018