

## **SCRUTINY COMMITTEE**

# AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 17<sup>th</sup> April, 2014 at 2.00 p.m.

## Please note the change in usual time for this meeting

#### Membership

Cllrs, Bona	llie, Howe, Kay, T. Martin, Shattock, Tate, Waller and N. Wright	
Co-opted N	lembers - Ms A. Blakey, Ms R. Elliott and Ms. H. Harper	
ITEM		PAGE
1.	Apologies for Absence	-
2.	Minutes of the last Meeting of the Committee held on 13 <sup>th</sup> March, 2014 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	Update on the Health and Wellbeing Strategy and the Better Care Fund	8
	Report of the Executive Director of People Services and Sunderland NHS Clinical Commissioning Group (copy attached).	
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Information contained in this agenda can be made available in other languages and formats on request

5.	Monitoring the Delivery of Agreed Scrutiny Recommendations	12
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	
6.	Scrutiny Policy Reviews 2013/14	101
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	
7.	Annual Report 2013/14	231
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	
8.	Public Health, Wellness and Culture Scrutiny Panel Referral	246
	Report of the Lead Scrutiny Member for Public Health, Wellness and Culture (copy attached).	
9.	Notice of Key Decisions	249
	Report of the Chief Executive (copy attached).	
10.	Annual Work Programme 2013/14	255
	Report of the Chief Executive (copy attached).	
	Part C – Scrutiny Lead Member Update	
11.	Lead Scrutiny Member Update: February 2014	259
	Joint Report of the Lead Scrutiny Members (copy attached).	
	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.

9<sup>th</sup> April, 2014.

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