

HEALTH AND WELLBEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on
Wednesday 6th June, 2018 at 5.30 pm**

Please note the change to the usual venue

Membership

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

ITEM		PAGE
1.	Apologies for Absence	-
2	Minutes of the meetings of the Committee held on 28th March and 11th April, 2018 (copies attached)	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	Urgent Care Consultation	12
	Report of Sunderland Clinical Commissioning Group (CCG) (copy attached).	
5.	Annual Work Programme 2018/2019	47
	Report of the Head of Member Support and Community Partnerships (copy attached).	

Contact: David Noon Principal Governance Services Officer Tel: 561 1008
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Information contained in this agenda can be made available in other languages and formats on request

6. **Notice of Key Decisions** 52

Report of the Head of Member Support and Community Partnerships (copy attached).

Part C – Health Substantial Variations to Service -

No Items

Part D – CCFA/Members Items/Petitions -

No Items

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

29th May, 2018