

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday 13<sup>th</sup> March, 2019 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> February, 2019 (copy attached)</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>Managing the Market</b>	7
	Report of the Executive Director of People Services (copy attached).	
5.	<b>Annual Report 2018/19</b>	19
	Report of the Head of Member Support and Community Partnerships (copy attached).	
6.	<b>Urgent Care Feedback</b>	23
	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

7.	<b>Annual Work Programme 2018/2019</b>	26
	Report of the Head of Member Support and Community Partnerships (copy attached).	
8.	<b>Notice of Key Decisions</b>	29
	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.

5<sup>th</sup> March, 2019