

HEALTH AND WELLBEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 28th November, 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. Apologies for Absence	-
2. Minutes of the meeting of the Committee held on 31st October, 2018 (copy attached)	1
3. Declarations of Interest (including Whipping Declarations)	-
Part A – Cabinet Referrals and Responses	
No Items	
Part B – Scrutiny Business	
4. Sunderland CCG Improvement and Assessment Framework	6
Report of NHS Sunderland Clinical Commissioning Group (copy attached).	
5. Sunderland Safeguarding Adults Board Annual Report	18
Report of the Sunderland Safeguarding Adults Board (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.	Formal Response to Making Urgent Care Work Better in Sunderland	38
	Report of the Head of Member Support and Community Partnerships (copy attached).	
7.	Annual Work Programme 2018/2019	48
	Report of the Head of Member Support and Community Partnerships (copy attached).	
8.	Notice of Key Decisions	50
	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.

19th November, 2018