

## **SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 16<sup>th</sup> July, 2015 at 5.30 p.m.**

#### **Membership**

Cllrs, Davison, Dixon, Fletcher, Howe, Scanlan, David Snowdon, Dianne Snowdon and N. Wright

Co-opted Members – Ms. A. Blakey, Ms. R. Elliott and Ms. H. Harper and Mr. S. Williamson.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the last Meeting of the Committee held on 25<sup>th</sup> June, 2015</b> (copy attached).	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
4.	<b>Scrutiny Policy Reviews 2014/15; Response from Cabinet – 24<sup>th</sup> June 2015</b>	9
	Report of the Chief Executive (copy attached).	
	<b>Part B – Scrutiny Business</b>	
5.	<b>Sunderland CCG Operational Plan Refresh 2015/16</b>	17
	Report of the Chief Officer Sunderland 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>Corporate Parenting Board Annual Report 2014/15</b>	24
	Report of the Head of Service: Safeguarding (copy attached).	
7.	<b>Commissioning the Scrutiny Panels 2015/16</b>	31
	Report of the Head of Scrutiny and Area Arrangements (copy attached).	
8.	<b>Notice of Key Decisions</b>	36
	Report of the Chief Executive (copy attached).	
9.	<b>Annual Work Programme 2015/16</b>	48
	Report of the Chief Executive (copy attached).	
	<b>Part C – Scrutiny Lead Member Update</b>	
10.	<b>Lead Scrutiny Member Update: July 2015</b>	50
	Report of the Lead Scrutiny Members (copy attached)	
	<b>Part D – Health Substantial Variations to Service</b>	
	No items	
	<b>Part E –CCFA/Members Items/Petitions</b>	
	No items	

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

8<sup>th</sup> July, 2015.