

HEALTH AND WELL-BEING SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre, Committee Room 1 on Tuesday, 19th October, 2011 at 5.30 pm.

Membership

Cllrs Fletcher, Francis, Hall, Maddison, F.Miller, Padgett, Shattock, Snowdon, Walker, Waller and N. Wright

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 6th September, 2011 (Copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	
4.	End of Life Facilities Report of the Chief Executive (copy attached).	9
5.	Meals at Home Service Report of the Executive Director of Health Housing and Adult Services and the Executive Director of City Service (copy attached).	145
6.	Barmston Medical Centre Procurement Report of the Sunderland Teaching Primary Care Trust (copy attached).	149
7.	Policy Review: Hospital Discharge – Evidence from Community Health Services Report of the Chief Executive (copy attached).	151

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| 8. | Policy Review: Hospital Discharge – Issues Highlighted by the 2010 Survey of Patients on Leaving Hospital | 153 |
| | Report of the Chief Executive (copy attached). | |
| 9. | Annual Work Programme 2011 – 12 | 158 |
| | Report of the Chief Executive (copy attached). | |
| 10. | Forward Plan – Key Decisions for the Period 1st October 2011 to 31st January, 2012 | 161 |
| | Report of the Chief Executive (copy attached). | |

E. Waugh,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

11th October, 2011