

SCRUTINY COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 8th October, 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.	Apologies for Absence	-
2.	Minutes of the last Meeting of the Committee held on 10th September, 2015 (copy attached).	1
3.	Declarations of Interest (including Whipping Declarations)	-

Part A – Cabinet Referrals and Responses

No Items

Part B – Scrutiny Business

4.	Sunderland APMS Procurement	10
	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

5.	Sunderland Care and Support Ltd – Annual Update	13
	Report of the Chief Operating Officer (copy attached)	
6.	Housing & Care 21 Extra Care Schemes	19
	Report of the Head of Integrated Commissioning (copy attached)	
7.	Notice of Key Decisions	21
	Report of the Assistant Chief Executive (copy attached)	
8.	Annual Work Programme 2015/16	29
	Report of the Head of Scrutiny and Area Arrangements (copy attached)	
	Part C – Scrutiny Lead Member Update	
9.	Lead Scrutiny Member Update: September 2015	31
	Report of the Lead Scrutiny Members (copy attached)	
	Part D – Health Substantial Variations to Service	
	No items	
	Part E –CCFA/Members Items/Petitions	
	No items	

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

30th September, 2015.