

## HEALTH AND WELL-BEING SCRUTINY COMMITTEE

## AGENDA

# Meeting to be held at the Civic Centre, Committee Room 1 on Wednesday 10<sup>th</sup> November, 2010 at 5.30 pm

#### Membership

Cllrs Chamberlin, Fletcher, A. Hall, Old, Maddison, Padgett, Shattock, D. Smith, Snowdon, Walker and N. Wright

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last Meeting of the Committee held on 13 <sup>th</sup> October, 2010	1
	(Copy attached).	
3.	Declarations of Interest (including Whipping Declarations)	
	Policy Review	
4.	Review of the Management of Malnutrition and Dehydration in Hospitals	7
	Report of the Director of Corporate Affairs, City Hospitals Sunderland (copy attached).	
	Scrutiny	
5.	Request to Attend Conference Event	66
	Report of the Chief Executive (copy attached).	
6.	Forward Plan – Key Decisions for the Period 1 <sup>st</sup> November, 2010 – 28 <sup>th</sup> February, 2011	67
	Report of the Chief Executive (copy attached).	

### 7. Annual Work Programme 2010 - 11

Report of the Chief Executive (copy attached).

Elaine Waugh, Head of Law and Governance.

Civic Centre, SUNDERLAND.

2<sup>nd</sup> November, 2010