

HEALTH AND WELLBEING SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 4th September, 2019 at 5.30 pm**

Membership

Cllrs Butler, Cunningham, Davison, D. Dixon, Essl, Heron, Leadbitter, N. MacKnight, Mann, McClennan, McDonough and O'Brien.

ITEM		PAGE
1.	Apologies for Absence	-
2	Minutes of the meeting of the Committee held on 3rd July, 2019 (copy attached)	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	Sunderland Safeguarding Adults Board Annual Report	7
	Report of the Sunderland Safeguarding Adults Board (copy attached)	
5.	Healthwatch Sunderland – Annual Report	19
	Report of Healthwatch Sunderland (copy attached)	

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Information contained in this agenda can be made available in other languages and formats on request

6.	Refresh of GP Commissioning Strategy	48
	Report of the Chief Officer, Sunderland Clinical Commissioning Group (copy attached)	
7.	Sunderland Clinical Commissioning Group Improvement and Assessment Framework	109
	Report of the Chief Officer, Sunderland Clinical Commissioning Group (copy attached)	
8.	Annual Work Programme 2019/2020	121
	Report of the Director of People, Communications and Partnerships (copy attached).	
9.	Notice of Key Decisions	123
	Report of the Director of People, Communications and Partnerships (copy attached).	
	Part C – Health Substantial Variations to Service	-
	No Items	
	Part D – CCFA/Members Items/Petitions	-
	No Items	

E. WAUGH,
Assistant Director of Law and Governance,
Civic Centre,
SUNDERLAND.

27th August, 2019