

**Democratic and Member
Support**

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Published

WELLBEING OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 23 November 2016
2.00 pm
Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Bowyer, Mrs Bridgeman, Cook, Dann, Mrs Foster, Loveridge, Dr Mahony, Sparling, Tuffin and Tuohy.

Members are invited to attend the above meeting to consider the items of business overleaf.

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Tracey Lee

Chief Executive

Wellbeing Overview and Scrutiny Committee

Agenda

1. Apologies

To receive apologies from Members for non-attendance.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. Minutes

(Pages 1 - 6)

To confirm the minutes of the meeting held on 21 September 2016.

4. Chairs Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Integrated Fund Monitoring Report - To Follow

The Committee will receive the Integrated Fund Monitoring Report.

6. Integrated Commissioning Scorecard

(Pages 7 - 18)

The Committee will receive the Integrated Commissioning Scorecard.

7. Sustainability and Transformation Plan

(Pages 19 - 72)

The Committee will receive the Sustainability and Transformation Plan.

8. Tracking Resolutions

(Pages 73 - 90)

The Wellbeing Overview and Scrutiny Committee will monitor the progress of its previous decisions.

9. Work Programme

(Pages 91 - 94)

The Committee will be asked to consider and approve the Work Programme.