



## **Adults, Wellbeing and Health Overview and Scrutiny Committee**

**Date**            **Friday 8 April 2016**  
**Time**            **9.30 am**  
**Venue**          **Committee Room 2, County Hall, Durham**

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### **Business**

#### **Part A**

**Items during which the Press and Public are welcome to attend. Members of the Public can ask questions with the Chairman's agreement.**

1. Apologies for Absence
2. Substitute Members
3. Minutes of the meeting held on 1 March 2016 (Pages 1 - 10)
4. Declarations of Interest, if any
5. Media Issues
6. Any Items from Co-opted Members or Interested Parties
7. 2015/16 Quarter 3 Performance Management Report - Report of the Assistant Chief Executive, presented by Peter Appleton, Head of Planning and Service Strategy, Children and Adults Services (Pages 11 - 24)
8. Forecast of Revenue Outturn Quarter 3, 2015/16 - Report of Head of Finance, Financial Services and presentation by Andrew Gilmore, Finance Manager, Corporate Resources (Pages 25 - 32)
9. NHS Foundation Trust 2015/16 Quality Accounts- Report of the Assistant Chief Executive (Pages 33 - 36)
10. Council Plan 2016/2019 - Refresh of Work Programme for Adults Wellbeing and Health Overview and Scrutiny Committee - Report of Assistant Chief Executive (Pages 37 - 52)
11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
31 March 2016

To: **The Members of the Adults, Wellbeing and Health Overview and Scrutiny Committee:**

Councillor J Robinson (Chairman)  
Councillor S Forster (Vice-Chairman)

Councillors J Armstrong, R Bell, P Brookes, J Chaplow, P Crathorne, M Davinson, K Hopper, E Huntington, P Lawton, H Liddle, J Lindsay, O Milburn, M Nicholls, L Pounder, A Savory, W Stelling, P Stradling and O Temple

**Co-opted Members:**

Mrs B Carr and Mrs R Hassoon

**Co-opted Employees/Officers:**

Dr L Murthy, Healthwatch

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**Contact: Jackie Graham**

**Tel: 03000 269704**

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