

SUNDERLAND EARLY IMPLEMENTER HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 30 March 2012 at 12.00noon

A buffet lunch will be available at the beginning of the meeting.

ITEM		PAGE
1.	Apologies	
2.	Minutes of the Meeting of the Board held on 3 February 2012 (Copy attached.)	1
3.	Health and Wellbeing Strategy and Performance Management Update Joint report of the Executive Director of Health, Housing and Adult Services and Head of Strategy, Policy and Performance Management (attached).	11
4.	Clinical Commissioning Group Update Verbal update.	
5.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).• Children's Trust (attached).	19 21
6.	Community Safety and Health and Wellbeing Report of the Chief Executive (attached).	25

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Information contained within this agenda can be made available in other languages and formats.

- 7. National Learning Network for Health and Wellbeing Boards** 49
- Report of the Executive Director of Health, Housing and Adult Services (attached).
- 8. Future Development of the Health Visiting Service** 53
- Report of the Sunderland Clinical Commissioning Group (attached).
- 9. Update on Public Health Transition**
- Verbal update.
- 10. Board Development Session – Integrated Commissioning** 55
- Report attached.
- 11. Any Other Business**
- 12. Dates and Times of Future Meetings**
- The Board is asked to note the proposed schedule of meetings for 2012/2013:
- Friday 18 May 2012 at 12.00noon
Friday 27 July 2012 at 12.00noon
Friday 14 September 2012 at 12.00noon
Friday 16 November 2012 at 12.00noon
Friday 25 January 2013 at 12.00noon
Friday 22 March 2013 at 11.00am

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

22 March 2012