SUNDERLAND HEALTH AND WELLBEING BOARD   22 November 2013

HEALTH AND WELLBEING BOARD DEVELOPMENT SESSION AND FORWARD PLAN

Report of the Head of Strategy, Policy and Performance Management

1.   PURPOSE OF THE REPORT

To inform the Board of the date and scope of the next development session, details of the closed sessions and the forward plan.

2.   Next Development Session – Health and Social Care Integration

In line with the timetable agreed for the development of the plan for the Integration Transformation Fund, the next scheduled closed development session will be an update on the plan and discussion about the proposals contained within it.

This will replace the next planned session - Making the Links – Health and Economy.

The development session is to be held on **20th December, 12-2, Committee Room 1.**

3.   HEALTH AND SOCIAL CARE INTEGRATION

Board members have also taken part in a closed Board session on the Health and Social Care Integration Fund.

Further closed Board sessions are to be arranged during the year to further discuss the topic and to debate the plan in advance of it coming to the full HWBB in January.

4.   FORWARD PLAN

Health and Wellbeing Board Agenda - Forward Plan 2013 – 14			
	22nd Nov	**24th Jan**	**21st March**
Standing Items	• Update from Advisory Groups (including 1st report of the provider forum) • Development Sessions Briefing	• Update from Advisory Groups • Development Sessions Briefing	• Update from Advisory Groups • Development Sessions Briefing

Joint Working	**Funding Transfer from NHS England to social care 2013/14** **Unscheduled Care Board - winter planning** **JSNA update** **H&WB Strategy Action Planning**	**Health and Social Care Integration plan** **DPH Annual Report – Healthy City – Healthy Economy** **Autism Strategy**	**H&WB strategy – Action Plan** **HWB Forward Plan and Items for Advisory groups**
External Links	**Update on Council area health pilots (to include men's cancer, green spaces and people boards pilots)**	**Consultation on CYPP**	

5   RECOMMENDATIONS

The Board is recommended to
- note the next development session
- note the closed board session
- note the forward plan and suggest any additional topics