

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 26 July 2013 at 12.00noon

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

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Meeting of the Board held on 24 May 2013 (attached).	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board• Children's Trust (attached).	11
4.	New Member Introductions <ul style="list-style-type: none">• Christine Keen, NHS England Area Team – Cumbria, Northumberland and Tyne and Wear	15
5.	Health and Wellbeing Board – Priorities and Performance Management Report of the Executive Director of Health, Housing and Adult Services (attached).	21
6.	Report on Issues Arising from the Department of Health Winterbourne View Hospital Report (December 2012) Report of the Executive Director, Health, Housing and Adult Services (attached).	27
7.	Overview and Scrutiny Update Report of the Head of Scrutiny and Area Arrangements (attached).	45

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

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| 8. | Health and Wellbeing Board – Media and Statutory Consultation Protocol and Communications Activity | 69 |
| | Report of the Director of Corporate Affairs (attached). | |
| 9. | Response to Economy, Culture and Environment Regional Advisory Group | 81 |
| | Report of the Head of Strategy, Policy and Performance (attached). | |
| 10. | Board Development Session – Setting the Agenda and Engagement of the Public and Patients | 91 |
| | Report of the Head of Strategy, Policy and Performance (attached). | |
| 11. | Date and Time of the Next Meeting | |
| | The next meeting of the Board will take place on Friday 20 September 2013 at 12.00noon | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

17 July 2013