

SUNDERLAND HEALTH AND WELLBEING BOARD

11 July 2022

HEALTH AND WELLBEING BOARD FORWARD PLAN

Report of the Senior Manager - Policy, Sunderland City Council

1.0 Purpose of the Report

1.1 To present to the Board the forward plan of its business for the year ahead.

2.0 Background

2.1 The Health and Wellbeing Board has a forward plan of activity, setting out proposed agenda items for Board meetings and development sessions for the year ahead. Board meetings are held on a quarterly basis and development sessions are held as and when required.

3.0 The forward plan

3.1 The forward plan is attached as appendix one. The plan is not fixed for the whole year and may be changed at any time, with items being added or removed as circumstances change and to suit the Board's needs.

3.2 Members of the Board are encouraged to put forward items for future meeting agenda's either at Board meetings or by contacting the Council's Senior Policy Manager.

4.0 Recommendation

4.1 The Health and Wellbeing Board is recommended to receive the forward plan for information.

Sunderland Health and Wellbeing Board – Draft Forward Plan (Note: subject to change. Last updated 23.6.22)

JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022
<p>Public Meeting - 11 July 2022</p> <ul style="list-style-type: none"> • Pharmaceutical needs assessment (PNA) • Sunderland All Together Better Patient, Carer and Public Survey findings and response • Director of Public Health Annual Report • ICS and Place-based integration arrangements • Healthy City Plan – 6 monthly performance report • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update 		<p>Public Meeting – 30 September 2022</p> <ul style="list-style-type: none"> • Covid-19 update • JSNA refresh • Delivery Boards Assurance • Path to Excellence (TBC) • Health Protection Assurance Update (including Winter / Covid-19/Flu Resilience Plan) • ICS and Place Based Arrangements 			<p>Public Meeting – 9 Dec. 2022</p> <ul style="list-style-type: none"> • Covid-19 update • Healthy City Plan – 6 monthly performance report • Delivery Boards Assurance, including update on Healthy City Plan Grant • SSAB Annual Report • SSCP Annual Report • Path to Excellence (TBC) • Better Care Fund – sign off of section 75 agreement

JANUARY 2023	FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023	JUNE 2023
		<p data-bbox="775 264 1010 328">Public Meeting - 17 March 2023</p> <ul data-bbox="775 368 1055 743" style="list-style-type: none"> <li data-bbox="775 368 1055 464">• ICS and Place-based integration arrangements <li data-bbox="775 472 1055 536">• Path to Excellence (TBC) <li data-bbox="775 544 1055 703">• Delivery Boards Assurance, including update on Healthy City Plan Grant <li data-bbox="775 711 1055 743">• Covid-19 update 			<p data-bbox="1671 264 1906 360">Public Meeting – Date to be confirmed</p> <ul data-bbox="1671 400 1928 1086" style="list-style-type: none"> <li data-bbox="1671 400 1928 496">• Director of Public Health Annual Report <li data-bbox="1671 504 1928 632">• ICS and Place-based integration arrangements <li data-bbox="1671 639 1928 735">• Path to Excellence (TBC) <li data-bbox="1671 743 1928 871">• Healthy City Plan – 6 monthly performance report <li data-bbox="1671 879 1928 1038">• Delivery Boards Assurance, including update on Healthy City Plan Grant <li data-bbox="1671 1046 1928 1086">• Covid-19 update
<p data-bbox="163 1126 819 1158">Additional key dates for future Board meetings</p> <p data-bbox="163 1158 1895 1222">Pharmaceutical needs assessment (PNA) – to be considered by HWB in Sept. 2022 (latest) for publication in October 2022. Will be in place until September 2025.</p> <p data-bbox="163 1262 611 1294">Potential development sessions</p> <p data-bbox="163 1294 439 1390">Place based working Social prescribing Behavioural insights</p>					