SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held on Monday 11 July 2022 at 12.00pm in the Council Chamber, City Hall, Plater Way, Sunderland, SR1 3AA

| ITEM | | PAGE |
|------|---|------|
| 1. | Welcome | |
| 2. | Apologies for Absence | |
| 3. | Declarations of Interest | |
| 4. | Minutes and Action Log of the Meeting of the Board held on 18 March 2022 (attached). | 1 |
| | ITEMS FOR DECISION AND DISCUSSION | |
| 5. | Sunderland Pharmaceutical Needs Assessment (PNA) (July 2022 – July 2025) | 15 |
| | Report of the Executive Director of Health, Housing and Communities (attached). | |
| 6. | Sunderland Together All Together Better Patient, Carer and Public Survey Findings and Response | 199 |
| | Report of the Managing Director, All Together Better (attached). | |
| 7. | Annual Report of the Director of Public Health 2021/2022 | 251 |
| | Report of the Executive Director of Health, Housing and Communities (attached). | |
| 8. | Update on The North East and North Cumbria Integrated Care System (ICS) and Place-Based Arrangements | 323 |
| | Joint report of the Chief Officer/Chief Finance Officer of Sunderland CCG and the Executive Director of Health, Housing and Communities (attached). | |

For further information and assistance, please contact by Teams or Email: Gillian Kelly, Principal Governance Services Officer <u>gillian.kelly@sunderland.gov.uk</u> Tel: 07919 509178

| 9. | Healthy City Plan: Performance Overview | 325 |
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| | Report of the Executive Director of Health, Housing and Communities (attached). | |
| 10. | Health and Wellbeing Delivery Boards Assurance Update | 339 |
| | Joint report of the Chief Executive of Together for Children, Executive Director of Health, Housing and Communities and the Director of Adult Services/Chief Operating of Officer of Sunderland Care and Support Ltd (attached). | |
| 11. | Covid-19 in Sunderland - Update | 349 |
| | Report of the Executive Director of Health, Housing and Communities (attached). | |
| | ITEMS FOR INFORMATION | |
| 12. | Health and Wellbeing Board Forward Plan | 351 |
| | Report of the Senior Manager - Policy, Sunderland City Council (attached). | |
| 13. | Dates and Times of Future Meetings | - |
| | The Board is asked to note the proposed schedule of meetings for 2022/2023: - | |
| | Friday 30 September 2022 at 12.00pm Friday 9 December 2022 at 12.00pm Friday 17 March 2023 at 12.00pm | |

ELAINE WAUGH Assistant Director of Law and Governance

City Hall, Sunderland

1 July 2022