

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 24 July 2015 at 12.00noon

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

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Board held on 29 May 2015 (attached).	1
4.	Feedback from Advisory Boards	
	• Adults Partnership Board (attached).	11
	• NHS Provider Forum (attached).	13
5.	Update from the Health and Social Care Integration Board	15
	Report of the Health and Social Care Integration Board (attached).	
6.	Health and Wellbeing Peer Review	31
	Report of the Assistant Chief Executive, Sunderland City Council (attached).	
7.	Active Sunderland Board	41
	Report of the Executive Director of People Services (attached).	
8.	Update on Health Harms of Alcohol and Licensing Policy Consultation	57
	Report of the Acting Director of Public Health (attached).	

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

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| 9. | Integrated Wellness – the Live Life Well Service | 67 |
| | Report of the Acting Director of Public Health (attached). | |
| 10. | Health and Wellbeing Board Forward Plan and Board Timetable | 73 |
| | Report of the Head of Strategy and Policy (attached). | |
| 11. | Date and Time of the Next Meeting | - |
| | The next meeting of the Board will be held on Friday 18 September 2015 at 12noon. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

16 July 2015