

# SUNDERLAND EARLY IMPLEMENTER HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 3 February 2012 at 12.00pm**

**A buffet lunch will be available at the beginning of the meeting.**

<b>ITEM</b>	<b>PAGE</b>
<b>1. Apologies</b>	
<b>2. Minutes of the Meeting of the Board held on 25 November 2011</b>	<b>1</b>
(Copy attached.)	
<b>3. Clinical Commissioning Group Commissioning Plan and ISOP Update</b>	<b>11</b>
Joint report of the Sunderland Clinical Commissioning Group and the NHS South of Tyne and Wear (attached).	
<b>4. Feedback from Advisory Boards</b>	<b>87</b>
<ul style="list-style-type: none"><li>• <b>Adult Partnership Board</b> (to follow)</li><li>• <b>Children's Trust</b> (attached)</li></ul>	
<b>5. Development Programme</b>	<b>93</b>
Joint report of the Chief Executive and the Director of Human Resources and Organisational Development (attached).	
<b>6. JSNA and Health and Wellbeing Strategy Update</b>	<b>99</b>
.Report of the Director of Public Health (attached).	
<b>7. The Human Impact of the Welfare Reforms</b>	<b>111</b>
Joint report of the Executive Director of Commercial and Corporate Services and the Executive Director of Health, Housing and Adult Services (attached).	

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|------------|---|-----|
| <b>8.</b>  | <b>Transition from Early Implementer to Shadow Board</b>                                    | 121 |
|            | Report of the Assistant Chief Executive (attached).   |     |
| <b>9.</b>  | <b>Update on Public Health Transition (including Draft Transition Plan)</b>                 | 129 |
|            | Joint report of the Director of Public Health and the Assistant Chief Executive (attached). |     |
| <b>10.</b> | <b>Any Other Business</b>   |     |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

26 January 2012

**Date of Next Meeting: Friday 30 March 2012 at 12.00pm**