

SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 16 November 2012 at 12.00noon

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

ITEM		PAGE
1.	Introductions and Apologies	
2.	Minutes of the Meeting of the Board held on 14 September 2012 (attached).	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).• Children's Trust (verbal update).	11
4.	Clinical Commissioning Group Update Verbal update.	-
5.	Development of the Strategic Direction for Intermediate Care in Sunderland 2012 – 2015 Joint report of the Executive Director of Health, Housing and Adult Services and the Chair of the Sunderland Clinical Commissioning Group (attached).	15
6.	PCT Transition Assurance Verbal update.	-
7.	Health and Wellbeing Strategy – Progress and Forward Plan Joint report of the Executive Director of Health, Housing and Adult Services and the Head of Strategy, Policy and Performance Management (attached).	63

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

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| 8. | Safeguarding Children | - |
| | Presentation by the Chair of the Sunderland Safeguarding Children Board | |
| 9. | Review of Health Visiting Services | 65 |
| | Report of the Children's Trust (attached). | |
| 10. | Transforming Health and Wellbeing through Integrating Wellness Services | 71 |
| | Joint report of Community Services, Sunderland City Council and Sunderland PCT (attached). | |
| 11. | HealthWatch and NHS Complaints Advocacy Update | 87 |
| | Report of the HealthWatch Transition Lead (attached). | |
| 12. | Risk and Resilience – Public Health Protection | - |
| | • Seasonal Flu Plan | |
| | Presentation. | |
| 13. | Health and Wellbeing Board Development Plan | 93 |
| | Report of the Head of Strategy, Policy and Performance Management (attached). | |
| 14. | Date and Time of the Next Meeting | |
| | The next meeting will be held on Friday 25 January 2013 at 12.00noon. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

15 November 2012