

# SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

## AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Tuesday 31 July 2012 at 10.00am

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

ITEM	PAGE
1. Introductions and Apologies	
2. Minutes of the Meeting of the Board held on 18 May 2012	1
(Copy attached.)	
3. Clinical Commissioning Group Update	11
• Stakeholder Survey	
• CCG Constitution	
Reports attached.	
4. Feedback from Advisory Boards	
• Adults Partnership Board (attached).	27
• Children's Trust (attached).	29
5. Public Health Transition Update	-
• Funding Formula	
• Public Health Transformation – What might it look like?	
Presentation.	
6. Strengthening Families	31
Report of the Executive Director of Children's Services (attached).	

Contact: Gillian Warnes, Principal Governance Services Officer Tel: 0191 561 1041  
Email: [gillian.warnes@sunderland.gov.uk](mailto:gillian.warnes@sunderland.gov.uk)

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

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| <b>7.</b>  | <b>Health and Social Care Systems Diagnostic</b>   | 37 |
|            | Report of the Executive Director of Health, Housing and Adults Services (attached).  |    |
| <b>8.</b>  | <b>Health and Wellbeing Strategy Update</b>  | 41 |
|            | Report of the Executive Director of Health, Housing and Adult Services and the Head of Strategy, Policy and Performance Management (attached). |    |
| <b>9.</b>  | <b>National Learning Sets</b>  | 47 |
|            | Report of the Executive Director of Health, Housing and Adult Services (attached).   |    |
| <b>10.</b> | <b>Board Development Session</b>   | 59 |
|            | Report attached.   |    |
| <b>11.</b> | <b>Public Health England</b>   | -  |
|            | Presentation   |    |
| <b>12.</b> | <b>'Caring for our Future: Reforming Care and Support' White Paper</b>   | 61 |
|            | Report of the Executive Director of Health, Housing and Adult Services (attached).   |    |
| <b>13.</b> | <b>Any Other Business</b>  |    |
| <b>14.</b> | <b>Dates and Times of Future Meetings</b>  |    |
|            | The next meeting will be held on Friday 14 September 2012 at 12.00noon.  |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

23 July 2012