

SUNDERLAND EARLY IMPLEMENTER HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 16 September 2011 at 12.00pm

ITEM		PAGE
1.	Apologies	
2.	Minutes of the Meeting of the Board held on 27 July 2011 (Copy attached.)	1
3.	Strategic Planning Overview <ul style="list-style-type: none">• Health, Housing and Adult Services• City Services• Children's Services• Sunderland PCT – Integrated Strategic and Operational Plan Refresh	9
4.	NHS Reform Report of the Executive Director of Health, Housing and Adult Services (attached).	11
5.	Health and Wellbeing Board Development Verbal update.	
6.	Update from the Adult Social Care Partnership Board and the Children's Trust Verbal reports from the Executive Directors of Health, Housing and Adult Services and Children's Services.	
7.	Update on JSNA Priority Setting Process Verbal update by the Director of Public Health	

8. Any Other Business

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

21 July 2011

Date of Next Meeting: Friday 25 November 2011 at 12.00pm