

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held on Friday 30 September 2022 at 12.00pm in the Council Chamber, City Hall, Plater Way, Sunderland, SR1 3AA

ITEM		PAGE
1.	Welcome	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Minutes and Action Log of the Meeting of the Board held on 11 July 2022 (attached).	1
	ITEMS FOR DECISION AND DISCUSSION	
5.	Sunderland Safeguarding Adults Board (SSAB) Annual Report 2021/2022	17
	Report of the Independent Chair of Sunderland Safeguarding Board (attached).	
6.	Sunderland Healthwatch Annual Report 2021/2022	56
	Report of the Chair of Healthwatch Sunderland (attached).	
7.	Update on The North East and North Cumbria Integrated Care System (ICS)	77
	Joint report of the Director for Place (Sunderland) and the Executive Director of Health, Housing and Communities (attached).	
8.	Better Care Fund 2022/2023 Submission	81
	Joint report of the Director of Place (Sunderland), the Executive Director of Health, Housing and Communities and the Director of Adult Services and Chief Operating Officer, Sunderland Care and Support (attached).	

9.	Joint Strategic Needs Assessment (JSNA) 2022/2023	89
	Report of the Executive Director of Health, Housing and Communities (attached).	
10.	Sunderland Health Protection Assurance Report 2021/2022	157
	Report of the Executive Director of Health, Housing and Communities (attached).	
11.	Winter Planning 2022/2023	189
	Report of the Director of Place (Sunderland) (attached).	
12.	Health and Wellbeing Delivery Boards Assurance Update	203
	Joint report of the Chief Executive of Together for Children, Executive Director of Health, Housing and Communities and the Director of Adult Services/Chief Operating Officer of Sunderland Care and Support Ltd (attached).	
	ITEMS FOR INFORMATION	
13.	Covid-19 in Sunderland - Update	211
	Report of the Executive Director of Health, Housing and Communities (attached).	
14.	Health and Wellbeing Board Forward Plan	213
	Report of the Senior Manager - Policy, Sunderland City Council (attached).	
15.	Dates and Times of Future Meetings	-
	The Board is asked to note the schedule of meetings for the remainder of 2022/2023: -	
	Friday 9 December 2022 at 12.00pm Friday 17 March 2023 at 12.00pm	

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall, Sunderland

22 September 2022