

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 28 November 2014 at 12.00noon

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

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Board held on 19 September 2014 (attached).	1
4. Feedback from Advisory Boards	
• Adults Partnership Board (attached).	11
• NHS Provider Forum (attached).	13
5. Update from the Integration and Transformation Board (including Accelerated Solutions Event update)	15
Minutes of the Meeting held on 5 November 2014 attached.	
6. Health and Wellbeing Performance and Assurance	23
Report of the Executive Director of People Services (copy attached).	
7. Due North: Report of the Independent Inquiry on Health Equity for the North	69
Report of the Director of Public Health (copy attached).	
8. Age Friendly Cities	97
Joint report of the Executive Director of People Services and the Director of Age UK, Sunderland (copy attached).	

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

- 9. NHS Five Year Forward View** 101
- Report of the Chief Officer, Sunderland Clinical Commissioning Group (copy attached).
- 10. Affordable Warmth and Excess Winter Deaths – Progress Update** 109
- Report of the Head of Housing Support and Community Living (copy attached).
- 11. Mental Health Trailblazer** 113
- Report of the Director of Public Health (copy attached).
- 12. Development Sessions and Forward Plan** 121
- Report of the Head of Strategy, Policy and Performance Management (copy attached).
- 13. Date and Time of the Next Meeting**
- The next meeting of the Board will be held on Friday 23 January 2015 at 12noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

19 November 2014