

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 24 January 2014 at 12.00noon**

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

<b>ITEM</b>	<b>PAGE</b>
<b>1. Apologies for Absence</b>	
<b>2. Declarations of Interest</b>	
<b>3. Minutes of the Meeting of the Board held on 22 November 2013 (attached).</b>	<b>1</b>
<b>4. Feedback from Advisory Boards</b>	<b>13</b>
• <b>Adults Partnership Board</b> (copy attached).	
• <b>Children's Trust</b> (report to follow).	
<b>5. Integration Updates</b>	
<b>(a) Integration – Governance Issues and Progress</b> Presentation.	
<b>(b) Better Care Fund – Progress</b> Presentation.	
<b>6. Public Health England Autism Self Assessment</b>	<b>17</b>
Report of the Commissioning Specialist (copy attached).	
<b>7. Strengthening Families Framework</b>	<b>23</b>
Report of the Children's Trust (copy attached).	

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

**8. Local Government Association Health and Wellbeing Peer Challenge 53**

Report of the Assistant Chief Executive (copy attached).

**9. Health and Wellbeing Board Development Session – 14 February 2014 and Forward Plan 57**

Report of the Head of Strategy, Policy and Performance Management (copy attached).

**10. Date and Time of the Next Meeting**

The next meeting of the Board will take place on Friday 21 March 2014 at 12.00noon

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

15 January 2014