

HEALTH AND WELLBEING BOARD FORWARD PLAN

Report of the Senior Manager - Policy, Sunderland City Council

1.0 Purpose of the Report

1.1 To present to the Board the forward plan of its business for the year ahead.

2.0 Background

2.1 The Health and Wellbeing Board has a forward plan of activity, setting out proposed agenda items for Board meetings and development sessions for the year ahead. Board meetings are held on a quarterly basis and development sessions are held as and when required.

3.0 The forward plan

3.1 The forward plan is attached as appendix one. The plan is not fixed for the whole year and may be changed at any time, with items being added or removed as circumstances change and to suit the Board's needs.

3.2 Members of the Board are encouraged to put forward items for future meeting agenda's either at Board meetings or by contacting the Council's Senior Policy Manager.

4.0 Recommendation

4.1 The Health and Wellbeing Board is recommended to receive the forward plan for information.

Sunderland Health and Wellbeing Board – Forward Plan

(Note: subject to change. Last updated 3.3.23)

<p style="text-align: center;">JUNE 2023</p> <p>Public Meeting – 22 June (provisional date)</p> <ul style="list-style-type: none"> • Director of Public Health Annual Report • Healthy City Plan – 6 monthly performance report • ICS and Place-based arrangements <ul style="list-style-type: none"> ○ ICS Joint 5 year Forward Plan, incorporating Sunderland Place Plan (final) • Falls prevention • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info) 	<p style="text-align: center;">SEPTEMBER 2023</p> <p>Public Meeting – 28 September (provisional date)</p> <ul style="list-style-type: none"> • JSNA refresh • Health Protection Assurance • Winter vaccination programme • Winter planning • SSAB Annual Report • Better Care Fund • Sunderland Health Watch Annual Report • Place Committee Assurance • Path to Excellence (TBC) • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info)
<p style="text-align: center;">DECEMBER 2023</p> <p>Public Meeting – 7 December (provisional date)</p> <ul style="list-style-type: none"> • SSCP Annual Report • Better Care Fund – sign off of section 75 agreement • Healthy City Plan – 6 monthly performance report • Place Committee Assurance • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 and flu update (for info) 	<p style="text-align: center;">MARCH 2024</p> <p>Public Meeting – 14 March (provisional date)</p> <ul style="list-style-type: none"> • Improving access in General Practice • Place Committee Assurance, including annual review of Joint Forward Plan / Sunderland Place Plan • Delivery Boards Assurance, including update on Healthy City Plan Grant and Healthy City Plan Implementation Plan • Covid-19 and flu update (for info)
<p>Additional key dates to note for future Board meetings: Pharmaceutical needs assessment (PNA) – In place until July 2025. Improving access in General Practice (previous update March 2023)</p> <p>Potential development sessions: Place joint governance arrangements and what tools are appropriate to provide assurance on respective duties, including the PSED. Review of Joint Forward Plan / Sunderland Place Plan (draft in December/final in March for annual refresh / significant updates) Social prescribing Behavioural insights Health literacy</p>	

