

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held on Thursday 22 June 2023 at 12.00pm in Mayor's Parlour 2, City Hall, Plater Way, Sunderland, SR1 3AA**

ITEM		PAGE
1.	<b>Welcome</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes and Action Log of the Meeting of the Board held on 17 March 2023 (attached).</b>	1
<b>ITEMS FOR DECISION AND DISCUSSION</b>		
5.	<b>Sunderland Ageing Well Ambassadors Annual Report 2021/2022</b>	15
	Report of the Director of Adult Services/Chief Operating Officer of Sunderland Care and Support Limited (attached).	
6.	<b>Sunderland Place Plan and North East and North Cumbria Joint Forward Plan</b>	29
	Report of the NENC ICB Place Director for Sunderland (attached).	
7.	<b>Sunderland's 2023/2024 and 2024/2025 Better Care Fund Submission</b>	67
	Report of the Assistant Director of Integrated Commissioning (attached).	
8.	<b>Briefing on the 2023 Hewitt Review of Integrated Care Systems</b>	87
	Report of the Assistant Director of Integrated Commissioning (attached).	

**9. Healthy City Plan: Performance Overview** 97

Report of the Executive Director of Health, Housing and Communities (attached).

**10. Health and Wellbeing Delivery Boards Assurance Update** 117

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**

**11. Health and Wellbeing Board Forward Plan** 133

Report of the Senior Manager - Policy, Sunderland City Council (attached).

**12. Dates and Times of Meetings** -

The schedule of meetings for 2023/2024 is as follows: -

Thursday 28 September 2023 at 12.00pm  
Thursday 7 December 2023 at 12.00pm  
Thursday 14 March 2024 at 12.00pm

All meetings will take place in the Council Chamber, City Hall.

ELAINE WAUGH  
Assistant Director of Law and Governance

City Hall, Sunderland

14 June 2023