

**SUNDERLAND HEALTH AND WELLBEING BOARD**

**14 March 2024**

**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 Manager - Policy.

3.3 It is envisaged the current review of the Health and Wellbeing Board will inform the topics discussed at the Board and supporting Board development sessions. Development sessions will include:

- Healthy City Plan Refresh (subject to Board discussion March 24)
- **May 2024** - Better Care Fund - Policy and Planning Framework
- **June 2024** – How we engage with the public / how we measure performance
- **December 2024** - Joint Forward Plan refresh

Members of the Board are encouraged to put forward topics for development sessions.

**4.0 Recommendation**

4.1 The Health and Wellbeing Board is recommended to receive the forward plan for information and consider suggested topics for future Board agenda items or development sessions.



## Sunderland Health and Wellbeing Board – Forward Plan

(Note: subject to change. Last updated 28.2.24)

<p style="text-align: center;"><b>JUNE 2024 – Date to be confirmed at Annual Council in May 2024</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• SSCP Annual Report</li> <li>• Family Hubs</li> <li>• Healthy City Plan refresh</li> <li>• NENC Joint Forward Plan refresh</li> <li>• ICB 2.0 update</li> <li>• Healthy City Plan performance</li> <li>• Sunderland Place Plan Assurance</li> <li>• Sunderland Delivery Boards Assurance</li> </ul>	<p style="text-align: center;"><b>SEPTEMBER 2024 – Date to be confirmed at Annual Council in May 2024</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• JSNA refresh</li> <li>• Winter planning and winter vaccinations</li> <li>• Sunderland Health Watch Annual Report</li> <li>• Director of Public Health Annual Report</li> <li>• Sunderland Place Plan Assurance</li> <li>• Sunderland Delivery Boards Assurance</li> </ul>
<p style="text-align: center;"><b>DECEMBER 2024 - Date to be confirmed at Annual Council in May 2024</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• SSAB Annual Report</li> <li>• Sunderland Health Protection Annual Report 2023/24</li> <li>• Healthy City Plan performance</li> <li>• Sunderland Place Plan Assurance</li> <li>• Sunderland Delivery Boards Assurance</li> </ul>	<p style="text-align: center;"><b>MARCH 2025 - Date to be confirmed at Annual Council in May 2024</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• Sunderland Healthwatch update</li> <li>• Improving access to General Practice</li> <li>• Sunderland Place Plan Assurance</li> <li>• Sunderland Delivery Boards Assurance</li> </ul>
<p><b>Additional key dates to note for future Board meetings:</b></p> <ul style="list-style-type: none"> <li>• Pharmaceutical needs assessment (PNA) – In place until July 2025</li> <li>• Improving access to General Practice (latest update March 2024)</li> <li>• Children and Young People Health Related Behaviour Survey Findings – biennial survey (latest update December 2023)</li> </ul> <p><b>Proposed development sessions:</b></p> <ul style="list-style-type: none"> <li>• Healthy City Plan Refresh (subject to Board discussion March 2024)</li> <li>• <b>May 2024</b> - Better Care Fund - Policy and Planning Framework</li> <li>• <b>June 2024</b> – How we engage with the public / How we measure performance</li> <li>• <b>December 2024</b> - Joint Forward Plan refresh</li> </ul> <p><b>Other potential topics for development sessions:</b></p> <ul style="list-style-type: none"> <li>• Place joint governance arrangements and what tools are appropriate to provide assurance on respective duties, including the PSED.</li> <li>• Social prescribing</li> <li>• Behavioural insights</li> </ul>	

