

SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 25 January 2013 at 12.00noon

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

ITEM		PAGE
1.	Introductions and Apologies	
2.	Minutes of the Meeting of the Board held on 16 November 2012 (attached).	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (verbal update).• Children's Trust (verbal update).	-
4.	Sunderland Clinical Commissioning Group Commissioning Intentions 2013/2014 Report attached.	11
5.	Director of Public Health Update Verbal report	-
6.	Systems and Risks for PCT Transfer Verbal report.	-
7.	Transforming Health and Wellbeing through Integrated Wellness Services Joint report of Community Services, Sunderland City Council and Sunderland PCT (attached).	25

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

8. Transition from Shadow to Full Health and Wellbeing Board and Health and Wellbeing Strategy 41

Draft Cabinet report from the Executive Director of Health, Housing and Adults Services (attached).

9. Health and Wellbeing Board Development Session – the Broader Determinants of Health 59

Report attached.

10. Date and Time of the Next Meeting

The next meeting will be held on Friday 22 March 2013 at 11.00am.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

17 January 2013