

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 25 July 2014 at 12.00noon**

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

ITEM	PAGE
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the Meeting of the Board held on 16 May 2014</b> (attached).	1
4. <b>Feedback from Advisory Boards</b> <ul style="list-style-type: none"><li>• <b>Adults Partnership Board</b> (attached).</li><li>• <b>NHS Provider Forum</b> (attached).</li></ul>	11
5. <b>Update from the Integration and Transformation Board (including Accelerated Solutions Event update)</b>  Notes from the Integration Board meeting held on 2 July 2014 attached.	15
6. <b>Healthwatch Update</b>  Report of the Chair of Sunderland Healthwatch (attached).	19
7. <b>Sunderland Health and Social Care System Strategic Plan</b>  Report of the Sunderland Clinical Commissioning Group (attached).	21
8. <b>Sunderland Tobacco Alliance Update</b>  Report of the Sunderland Tobacco Alliance (attached).	87

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

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| <b>9.</b>  | <b>Care Act: The Local Response</b>  | 107 |
|            | Report of the Executive Director of People Services (attached).                    |     |
| <b>10.</b> | <b>The Role of Pharmacies in Health</b>  | -   |
|            | Presentation by the Local Pharmaceutical Committee.                                |     |
| <b>11.</b> | <b>Adults Peer Challenge</b>   | 133 |
|            | Report of the Executive Director of People Services (attached).                    |     |
| <b>12.</b> | <b>Health and Wellbeing Board Development Session and Forward Plan</b>             | 141 |
|            | Report of the Head of Strategy, Policy and Performance Management (copy attached). |     |
| <b>13.</b> | <b>Date and Time of the Next Meeting</b>   |     |
|            | The next meeting of the Board will be held on Friday 19 September 2014 at 12noon   |     |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

16 July 2014