

**Sunderland Early Implementer Health and Wellbeing Board**  
**18<sup>th</sup> May 2012**  
**Feedback from the Adults Partnership Board 1.5.12**

**ITEM**

**3 Adults**

**Partnership- Board –  
forward plan**

A working group was to be convened to discuss

- areas of work to be brought to APB by the members of the group – (bearing in mind the advisory role of the Board)
- It was noted that with the amendments to the TOR of APB there are additional organisations are now represented at the Board who should suggest their key topics for discussion and feed into HWBB
- Topics should be dealt with as a task and finish approach – a group lead by a member of the Board working together with reps of the relevant partners to look at the issues
- Membership - that Community Health South of Tyne and Wear be invited to the group and invitations re-issued to the Housing Federation North East, LMC, LDC and Ambulance service

**4 Health and**

**Wellbeing Scrutiny  
Committee – verbal  
update**

Suggestion was put forward that the APB could assist to develop action plan and its implementation could then be monitored collectively (by APB)

**5 Health and**

**Wellbeing Board -  
Agenda**

CCG Commissioning Plan:

- timing of submitting the report was commented on – the Board would have expected to have been involved in the process much earlier, not just prior to the paper being submitted to the HWBB
- Age UK noted that they felt that the aspect of the social model seems to be missing in the document (e.g. how prevention could be linked with the social model)

Transforming Community Resilience through Health and Wellbeing

- it was recommended that the proposed development session include APB and Children's Trust representation
- this approach is relevant to and should be linked to other work e.g. work around strengthening families, the asset approach and community capital.

#### Public Health Transition

- it was acknowledged that the success will depend of the partnership work

#### **6 Older People Mental Health Strategy Group – update**

- the Board requested an on the Memory Protection Service
- the question was raised on how widely the Dementia Liaison and Co-ordination Champions could be developed beyond Care Homes.
- Potential to include the topic of dementia in the Health Champion Programme

#### **7 Alcohol prevention and treatment - links between APB and Safer Sunderland Partnership**

- Representative of the Safer Sunderland Partnership to be invited to be a member of the group

#### **8 WHO Healthy Cities Network**

- the group were asked to consider whether there is a merit in hosting WHO event (national or international) in the City
- it was noted that there should be more WHO work in the mainstream work

#### **9 Personalisation – Update**

item deferred to the future meeting