

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 Policy Manager.

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:

- **March 2024** - Better Care Fund - Policy and Planning Framework
- **December 2024** - Joint Forward Plan refresh
- Progress in delivering the Healthy City Plan

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 23.11.23)

7 DECEMBER 2023	14 MARCH 2024
<p>Public Meeting</p> <ul style="list-style-type: none"> • SSAB Annual Report • Children and Young People Health Related Behaviour Survey Findings – Academic year 2022/23 • Sunderland Health Protection Annual Report 2022/23 • Pharmaceutical needs assessment • Healthy City Plan performance • Sunderland Place Plan Assurance • Sunderland Delivery Boards Assurance 	<p>Public Meeting</p> <ul style="list-style-type: none"> • SSCP Annual Report • Sunderland Healthwatch update • Improving access in General Practice • Women’s health • NENC Joint Forward Plan refresh • ICB 2.0 update • Health and Wellbeing Board Review • Sunderland Place Plan Assurance • Sunderland Delivery Boards Assurance
JUNE 2024 – Date to be confirmed at Annual Council in May 2024	SEPTEMBER 2023 – Date to be confirmed at Annual Council in May 2024
<p>Public Meeting</p> <ul style="list-style-type: none"> • Healthy City Plan performance • Sunderland Place Plan Assurance • Sunderland Delivery Boards Assurance 	<p>Public Meeting</p> <ul style="list-style-type: none"> • JSNA refresh • Winter planning and winter vaccinations • Sunderland Health Watch Annual Report • Director of Public Health Annual Report • Sunderland Place Plan Assurance • Sunderland Delivery Boards Assurance
<p>Additional key dates to note for future Board meetings:</p> <ul style="list-style-type: none"> • Pharmaceutical needs assessment (PNA) – In place until July 2025 • Improving access in General Practice (previous update March 2023) <p>Proposed development sessions:</p> <ul style="list-style-type: none"> • March 2024 - Better Care Fund - Policy and Planning Framework • December 2024 - Joint Forward Plan refresh • Progress in delivering the Healthy City Plan <p>Other potential topics for development sessions:</p> <ul style="list-style-type: none"> • Place joint governance arrangements and what tools are appropriate to provide assurance on respective duties, including the PSED. • Social prescribing • Behavioural insights 	

