

SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Friday 14 September 2012 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 31 July 2012 (Copy attached.)	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).• Children's Trust (attached).	11
4.	Clinical Commissioning Group Update Verbal update.	-
5.	Accelerating the Bigger Picture Report attached.	15
6.	Health and Wellbeing Strategy Joint report of the Executive Director of Health, Housing and Adult Services and the Head of Strategy, Policy and Performance Management (attached).	41
7.	An Asset Approach – Changing Delivery in Sunderland Report of the Head of Strategy and Performance (attached).	53

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

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| 8. | Public Health Update | - |
| | Verbal Update | |
| 9. | Sunderland Safeguarding Adults Board – Business Plan | 59 |
| | Report of the Executive Director of Health, Housing and Adults Services (attached). | |
| 10. | Topic for the next Development Session | - |
| | Verbal report. | |
| 11. | Welfare Reform Update | 83 |
| | Report of the Executive Director of Commercial and Corporate Services (attached). | |
| 12. | Any Other Business | - |
| 13. | Date and Time of the Next Meeting | |
| | The next meeting will be held on Friday 16 November 2012 at 12.00noon. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

6 September 2012