

SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Friday 22 March 2013 at 11.00am

NB: PLEASE NOTE THE EARLIER START TIME FOR THE MEETING

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

ITEM		PAGE
1.	Introductions and Apologies	
2.	Minutes of the Meeting of the Board held on 25 January 2013 (attached).	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (verbal update).• Children's Trust (verbal update).	11
4.	Sunderland Clinical Commissioning Group Update Report attached.	17
5.	The Francis Report – Implications for the System Presentation	-
6.	NHS Institute – Update on Actions Report of the Executive Director of Health, Housing and Adult Services (attached).	21
7.	Transition from Shadow to Full Health and Wellbeing Board and Health and Wellbeing Strategy Joint report of the Executive Director of Health, Housing and Adult Services and Head of Strategy, Policy and Performance (attached).	33

Contact: Gillian Warnes, Principal Governance Services Officer Tel: 0191 561 1041
Email: gillian.warnes@sunderland.gov.uk

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

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| 8. | Welfare Reform Act 2012 – Update | 55 |
| | Report of the Executive Director of Commercial and Corporate Services (attached). | |
| 9. | Public Health Update | - |
| | Verbal report. | |
| 10. | Public Health, Wellness and Culture Scrutiny Panel Policy Review – Roles, Relationships and Adding Value | 69 |
| | Report of the Head of Scrutiny and Area Arrangements (attached). | |
| 11. | Forward Plans – Health and Wellbeing Board Agenda and Development Sessions | 71 |
| | Report of the Head of Strategy, Policy and Performance (attached). | |
| 12. | Update on the Transition of Healthwatch Sunderland | 79 |
| | Report of Sue Winfield, Healthwatch Transition Lead (attached). | |
| 13. | Date and Time of the Next Meeting | |
| | The Board is asked to note the proposed schedule of meetings for 2013/2014: | |
| | Friday 24 May 2013 at 12.00noon | |
| | Friday 26 July 2013 at 12.00noon | |
| | Friday 20 September 2013 at 12.00noon | |
| | Friday 22 November 2013 at 12.00noon | |
| | Friday 24 January 2014 at 12.00noon | |
| | Friday 21 March 2014 at 12.00noon | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

14 March 2013