

SUNDERLAND HEALTH AND WELLBEING BOARD

25 July 2014

BOARD DEVELOPMENT SESSION AND FORWARD PLAN

Report of the Head of Strategy, Policy and Performance Management

1. PURPOSE OF THE REPORT

To inform the Board of the date and scope of the next development session and the forward plan.

2. MAKING THE LINKS – HEALTH AND HOUSING

The session will look at the links between housing and health and the opportunities for closer and more integrated working on areas of joint importance, including the housing implications of the better care fund.

It will be facilitated by the national housing federation and will have presentations from local partners including the northern housing consortium.

The Aims and Objectives of the session are as follows.

Aims	Objectives
To bring together partners to agree a way forward around activity to link health and housing	<ol style="list-style-type: none"> 1. To explore the key joint topics 2. To agree actions to be taken forward by all partners

3. MAKING THE LINKS – SAFEGUARDING

Following the report to the HWBB in May a safeguarding development session is proposed for October 10th 12 – 2.

4. FORWARD PLAN

Health and Wellbeing Board Agenda - Forward Plan 2014 – 15		
	25 th July 2014	19 th September 14
Standing Items	<ul style="list-style-type: none"> • Update from Advisory Groups • Development Sessions Briefing • Integration and Transformation Board 	<ul style="list-style-type: none"> • Update from Advisory Groups • Development Sessions Briefing • Integration and Transformation Board

Joint Working	<ul style="list-style-type: none"> • HealthWatch Update (KM) • Care Bill (NR) • CCG 5 year plan 	<ul style="list-style-type: none"> • H&WB Strategy – Implementation and Engagement Update • Integrated Impact Assessment – HIA of the Core Strategy (NC/VT) • DPH Annual Report – Healthy City – Healthy Economy (NC) • WHO Healthy Cities • Health Visiting contracts (NHS E)
External Links	<ul style="list-style-type: none"> • Tobacco Alliance Peer Review 	<ul style="list-style-type: none"> • Pharmacy and Links to HWBB • Update on APB review topic – housing and fuel poverty

5. BOARD TIMETABLE

Attached as appendix 1 is the Board timetable showing the deadlines for agenda items, papers and the provisional times for the advisory groups.

6. RECOMMENDATIONS

The Board is recommended to

- note the next development session
- note the forward plan and suggest any additional topics
- note the timetable

SUNDERLAND HEALTH AND WELLBEING BOARD

MEETINGS 2014/15

Call for Agenda Items	Notification of Agenda items	Adults Partnership Board	Children's Trust	Provider Forum	Integration Board	Deadline For Board Papers (to KG)	Chairs Briefing	Publication Deadline	Members briefing	HWBB Meeting Date
26 March (Weds)	9 April (Weds)	13 May (Tuesday)	8 May (Thurs)	7 May (Weds)	24 April (thurs)	5 May (Mon)	6 May 9-10	8 May (Thursday)	9 May (Friday)	16 May (Friday)
21 may (Weds)	4 June (Weds)	8 July (Tuesday)	9 July (Weds)	8 July (Tuesday)	2 July (weds)	14 July (Mon)	15 July 9-9.30	17 July (Thursday)	18 July (Friday)	25 July (Friday)
23 July (Weds)	6 August (Weds)	9 September (Tuesday)	11 September (Thurs)	2 September (Tuesday)	21 August (thurs)	8 September (Mon)	10 Sept 9-10	11 September (Thursday)	12 September (Friday)	19 September (Friday)
24 sept (Weds)	8 October (Weds)	4 November (Tuesday)	13 November (Thurs)	5 November (weds)	5 November (weds)	17 November (Mon)	19 Nov 2-3	20 November (Thursday)	21 November (Friday)	28 November (Friday)
3rd Dec (Weds)	17 Dec (Weds)	6 January (Tuesday)	13 January (Tues)	8 January (Thursday)	6 Jan (tues)	12 January (Mon)	13 Jan – 2-3	15 January (Thursday)	16 January (Friday)	23 January 2015 (Friday)
28 Jan (Weds)	11 February (Weds)	3 March (Tuesday)	5 March (Thursday)	3 March (Tuesday)	26 Feb (thurs)	9 March (Mon)	10 March – 2-3	12 March (Thursday)	13 March (Friday)	20 March 2015 (Friday)