

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.

4.0 Recommendation

4.1 The Health and Wellbeing Board is recommended to receive the forward plan for information.

Sunderland Health and Wellbeing Board – Forward Plan

(Note: subject to change. Last updated 20.9.22)

<p style="text-align: center;">DECEMBER 2022</p> <p>Public Meeting – 9 December 2022</p> <ul style="list-style-type: none"> • Review of Board membership • SSCP Annual Report • Better Care Fund – sign off of section 75 agreement • Access to Primary Care Services • Healthy City Plan – 6 monthly performance report • ICS and Place-based arrangements • Path to Excellence (TBC) • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info) 	<p style="text-align: center;">MARCH 2023</p> <p>Public Meeting - 17 March 2023</p> <ul style="list-style-type: none"> • ICS and Place-based arrangements • Path to Excellence (TBC) • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info)
<p style="text-align: center;">JUNE 2023</p> <p>Public Meeting – Date to be confirmed</p> <ul style="list-style-type: none"> • Director of Public Health Annual Report • Healthy City Plan – 6 monthly performance report • ICS and Place-based arrangements • Path to Excellence (TBC) • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info) 	<p style="text-align: center;">SEPTEMBER 2023</p> <p>Public Meeting – Date to be confirmed</p> <ul style="list-style-type: none"> • JSNA refresh • Health Protection Assurance • Winter vaccination programme • Winter planning • SSAB Annual Report • Better Care Fund • Sunderland Health Watch Annual Report • ICS and Place-based arrangements • Path to Excellence (TBC) • Delivery Boards Assurance, including update on Healthy City Plan Grant • Covid-19 update (for info)
<p>Additional key dates to note for future Board meetings: Pharmaceutical needs assessment (PNA) – In place until September 2025.</p> <p>Potential development sessions: Place based working Social prescribing Behavioural insights</p>	

