

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 22 November 2013 at 12.00noon

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

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Board held on 20 September 2013 (attached).	1
4. Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).• Sunderland NHS Provider Forum (attached).	9
5. The Transfer of Funding from Health to Social Care in 2013/2014 Joint report of the Chief Officer, Sunderland Clinical Commissioning Group and Executive Director of People Services (copy attached).	13
6. Health and Social Care Integration (Including the Introduction of an Integration Transformation Fund) Joint report of the Chief Officer, Sunderland Clinical Commissioning Group and Executive Director of People Services (copy attached).	21
7. Winter Preparedness and Assurance Update 2013/2014 Report of the Chief Officer, Sunderland Clinical Commissioning Group (copy attached).	31

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

- 8. NHS England Call to Action** 51
- Report of the Sunderland Clinical Commissioning Group
(copy attached).
- 9. Area Health Pilots – Men’s Cancer** 77
- Report of the Head of Scrutiny and Area Arrangements
(copy attached).
- 10. Health and Wellbeing Board Development Session and Forward Plan** 85
- Report of the Head of Strategy, Policy and Performance
(copy attached).
- 11. Date and Time of the Next Meeting**
- The next meeting of the Board will take place on Friday 24
January 2014 at 12.00noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

13 November 2013