

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 19 September 2014 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 25 July 2014 (attached).	1
4. Feedback from Advisory Boards <ul style="list-style-type: none">Adults Partnership Board (attached).	13
5. Update from the Integration and Transformation Board (including Accelerated Solutions Event update) Notes from the Integration Board meeting held on 21 August 2014 attached	15
6. NHS England 0-5 Transfer Programme Vision Document attached.	25
7. Peer Review – Implementation Plan Update Joint report of the Assistant Chief Executive and the Head of Strategy and Performance (attached).	29
8. Intelligence Hub Update A verbal report will be provided.	-

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

- 9. WHO Healthy Cities** 41
- Report of the Executive Director of People Services (attached).
- 10. Health and Wellbeing Strategy – Communications Workshop** 45
- Joint report of the Executive Director of People Services and the Head of Strategy and Performance, Sunderland City Council (attached).
- 11. Health and Wellbeing Board Development Session and Forward Plan** 47
- Report of the Head of Strategy, Policy and Performance Management (copy attached).
- 12. Date and Time of the Next Meeting**
- The next meeting of the Board will be held on Friday 28 November 2014 at 12noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

11 September 2014