

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 13 December 2019 at 12.00pm**

**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 2019 and Action Log (attached).	1
<b>ITEMS FOR DECISION</b>	
4. Tobacco Priority Update	17
Report of the Sunderland Smokefree Partnership (copy attached).	
5. Membership of the Health and Wellbeing Board	33
Report of the Chair of the Health and Wellbeing Board (copy attached).	
<b>ITEMS FOR DISCUSSION</b>	
6. Alcohol Harms Priority Update	35
Report of the Sunderland Alcohol Partnership (copy attached).	
7. Best Start in Life Priority Update	49
Report of the Best Start in Life Working Group (copy attached).	

**For further information and assistance, please contact:**

**Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041**  
[gillian.kelly@sunderland.gov.uk](mailto:gillian.kelly@sunderland.gov.uk)

<b>8.</b>	<b>Director of Public Health's Annual Report 2019</b>	<b>63</b>
	Report of the Director of Public Health (copy attached).	
<b>9.</b>	<b>Sunderland Winter Plan 2019/2020</b>	<b>67</b>
	Report of the Chief Officer, Sunderland CCG (copy attached).	
<b>10.</b>	<b>Sunderland Safeguarding Children's Board (SSCB) Annual Report 2018/2019</b>	<b>69</b>
	Report of the Independent Chair of the Sunderland Safeguarding Children Board (copy attached).	
<b>11.</b>	<b>Sunderland Safeguarding Adults Board (SSAB) Annual Report 2018/2019</b>	<b>101</b>
	Report of the Independent Chair of the Sunderland Safeguarding Adults Board (copy attached).	
<b>12.</b>	<b>Healthy Economy Priority Update</b>	<b>115</b>
	Report of Ken Bremner, Chairman and Chief Executive of South Tyneside and Sunderland NHS Foundation Trust in behalf of the Healthy Economy Working Group (copy attached).	
<b>13.</b>	<b>Shaping Sunderland's Future Together – Statement of Intent: Integrated Strategic Commissioning for 0-25 year olds in Sunderland</b>	<b>123</b>
	Joint report of the Chief Officer, Sunderland CCG and the Chief Executive of Together for Children (copy attached).	
<b>14.</b>	<b>2019/2020 Process to refresh the Children and Young People's Mental Health and Wellbeing Transformational Plan 2015-2020</b>	<b>139</b>
	Report of the Chief Officer, Sunderland Clinical Commissioning Group (copy attached).	
	<b>ITEMS FOR INFORMATION</b>	
<b>15.</b>	<b>Health and Wellbeing Board Forward Plan</b>	<b>143</b>
	Report of the Senior Policy Manager, Sunderland City Council (copy attached).	

**16. Date and Time of the Next Meeting**

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The Board is asked to note that the next meetings will take place on **Friday 20 March 2020** at **9.30am** in Committee Room 1, Sunderland Civic Centre.

The next Board development session will take place on **Monday 3 February 2020** at **12.00pm – 4.00pm**.

ELAINE WAUGH  
Assistant Director of Law and Governance

Civic Centre  
Sunderland

5 December 2019

