

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held on Thursday 14 March 2024 at 12.00pm in the Council Chamber, City Hall, Plater Way, Sunderland, SR1 3AA

I I E IVI		PAGE
1.	Welcome	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Minutes and Action Log of the Meeting of the Board held on 7 December 2023 (attached).	1
	ITEMS FOR DECISION AND DISCUSSION	
5.	Healthwatch Sunderland: Feedback September 2023 – January 2024	15
	Report of the Vice-Chair of Healthwatch Sunderland (copy attached).	
6.	North East and North Cumbria Integrated Care Board Sunderland Report - Improving Access to General Practice	21
	Report of the Director of Delivery for South Tyneside and Sunderland, NENC ICB (attached).	
7.	Sunderland Women's Health Hub	29
	Report of the Place Director for South Tyneside and Sunderland, NENC ICB (attached).	

8.	Sunderland Place Committee Assurance Update	35
	Report of the Chief Executive, Sunderland City Council (attached).	
9.	Health and Wellbeing Delivery Boards Assurance Update	59
	Joint report of the Chief Executive of Together for Children, Executive Director of Health, Housing and Communities and the Director of Adult Services/Chief Operating of Officer of Sunderland Care and Support Ltd (attached).	
10.	Sunderland Healthy City Plan 2020-2030 Refresh	83
	Report of the Executive Director of Health, Housing and Communities (copy attached).	
	ITEMS FOR INFORMATION	
11.	Health and Wellbeing Board Forward Plan	85
	Report of the Senior Manager - Policy, Sunderland City Council (copy attached).	
12.	Dates and Times of Meetings	-
	The proposed schedule of meetings for 2024/2025 is as follows, subject to approval at the Annual Meeting of the Council on 15 May 2024: -	
	Thursday 4 July 2024 Thursday 3 October 2024 Thursday 19 December 2024 Thursday 13 March 2025	
	All meetings will be held at 12.00pm in the Council Chamber, City Hall.	
ELAINE	WAUGH	

City Hall Sunderland

Assistant Director of Law and Governance