

SUNDERLAND HEALTH AND WELLBEING BOARD

11 December 2020

HEALTH AND WELLBEING BOARD FORWARD PLAN

Report of the Senior Policy Manager, Sunderland City Council

1.0 Purpose of the Report

- 1.1 To present to the Board the forward plan of its business for 2020/21.

2.0 Background

- 2.1 The Board agreed at its meeting in March 2019 that a new forward plan should be prepared that outlines anticipated Board business across all its meetings for the year ahead, including development sessions. The plan necessarily incorporates the agreed new quarterly meeting frequency.

3.0 The forward plan

- 3.1 The forward plan is attached as appendix 1. 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.

Appendix 1

Sunderland Health and Wellbeing Board – Draft Forward Plan (Note: subject to change. Last updated 20.11.20)

JANUARY 2020	3 FEBRUARY 2020 12pm-4pm	20 MARCH 2020 <u>9.30am</u>	APRIL 2020	MAY 2020	JUNE 2020
	Development Session <ul style="list-style-type: none"> Healthy City Plan development Review HWBB membership Discussion on specific priorities (e.g. Healthy Weight Declaration) <p>Separate meeting:</p> <ul style="list-style-type: none"> Governance arrangements for integrated health and social care 	Public Meeting <ul style="list-style-type: none"> Draft Healthy City Plan for consultation Update on specific HWBB priorities PNA – sign-off to go ahead with refresh PNA – completed version (2021) All Together Better update Care Home Life – What its really like (Healthwatch) Update on Path to Excellence scenario development process <p>Papers produced – meeting cancelled due to COVID-19. Update provided to June 2020 meeting</p>	Development Session <ul style="list-style-type: none"> Healthy City Plan development <p>Development session cancelled due to COVID-19.</p>		Public Meeting <ul style="list-style-type: none"> COVID-19 headline reflections Care home support programme Draft COVID-19 Health Inequalities Strategy Local Outbreak Control Board Status update on reports scheduled for March 2020
JULY 2020	AUGUST 2020	SEPTEMBER 2020	OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020
		Public Meeting – 18 September 2020 <ul style="list-style-type: none"> Proposal to expand membership COVID-19 in Sunderland - Update Sunderland COVID-19 Health Inequalities Strategy Mid-year review of the JSNA and HWBB priorities Age Friendly City and Ageing Well NHS Planning Update Draft Healthy City Plan for consultation Healthy Economy – action plans Health Watch Annual Report 	Development Session <ul style="list-style-type: none"> Resetting the health and social care agenda (re-schedule to January 2021) Mental health and wellbeing strategy – request for HWB to be involved (DC) 	Development session <ul style="list-style-type: none"> Developing the Healthy City Plan balanced scorecard (DPH/DC/GK) 	Public Meeting - 11 December 2020 <ul style="list-style-type: none"> COVID-19 Update (DPH) Update on specific HWBB priorities - Workplace health (KB,YM,RS) Health City Plan update (DPH/CCG) Update on specific HWBB priorities – emerging mental health strategy (SW) Path to Excellence update (SW) Health Protection Assurance Report (KB - PH) SSCP Annual Report (JC) SSAB Annual Report (GK) Children's Integrated Commissioning Service (DB)
JANUARY 2021	FEBRUARY 2021	20 MARCH 2021	APRIL 2021	MAY 2021	JUNE 2021
Development Session <ul style="list-style-type: none"> Healthy City Plan governance arrangements Health in all policies – introduction (Public Health) 	Development Session <ul style="list-style-type: none"> Social prescribing (ATB) Resetting the health and social care agenda 	Public Meeting – 19 March 2021 <ul style="list-style-type: none"> COVID-19 Update (DPH) Healthy City Plan and governance Monitor the Covid-19 Health Inequalities Strategy action plan and key performance indicators (six-monthly update) Update on specific HWB priorities PNA – sign-off to go ahead with refresh All Together Better update Public Health campaigns Children and Young People's Mental Health and Wellbeing Transformation Plan (TBC) 			Date to be set at Full Council in May 2021 <ul style="list-style-type: none"> COVID-19 Update (DPH) Update on specific HWBB priorities NHS Operational Plan Health Watch Annual Report Health Protection Assurance Report

Future items

Pharmaceutical Needs Assessment (requirement suspended until April 2022)

Development sessions

- Behavioural insights (LH/JHu)
- DPH Annual Report draft recommendations (DPH)
- Domestic abuse – request for HWB to be involved (TfC - JC)
- LGA When Worlds Collide – separate workshops for local government and NHS to explore organisational differences (LGA facilitated)