### SUNDERLAND HEALTH AND WELLBEING BOARD

### **AGENDA**

Meeting to be held on Friday 1 October 2021 at 12.00pm in the Council Chamber, Sunderland Civic Centre

ITEM		PAGE
1.	Welcome	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Minutes and Action Log of the Meeting of the Board held on 25 June 2021 (attached).	1
	ITEMS FOR DECISION	
5.	Sunderland Joint Strategic Needs Assessment (JSNA) 2021/2022	17
	Report of the Executive Director of Public Health and Integrated Commissioning (attached).	
6.	Developing Our Approach to Improving Health and Reducing Health Inequalities	69
	Report of the Executive Director of Public Health and Integrated Commissioning (attached).	
7.	The North East and North Cumbria Integrated Care System and Integrated Place-Based Arrangements	75
	Joint report of the Executive Director of Public Health & Integrated Commissioning and Chief Officer/Chief Finance Officer of Sunderland CCG (attached).	
	ITEMS FOR DISCUSSION	
8.	Covid-19 in Sunderland - Update	105
	Report of the Executive Director of Public Health and Integrated Commissioning (attached).	

For further information and assistance, please contact by Teams or Email: Gillian Kelly, Principal Governance Services Officer <u>gillian.kelly@sunderland.gov.uk</u> Tel: 07919 509178

## 9. Health and Wellbeing Delivery Boards Assurance Update

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Joint report of the Chief Executive of Together for Children, Executive Director of Public Health and Integrated Commissioning and the Executive Director of Neighbourhoods (attached).

# 10. Sunderland Safeguarding Adults Board (SSAB) Annual Report

Report of the Independent Chair of Sunderland Safeguarding Adults Board (attached).

#### ITEMS FOR INFORMATION

### 11. Health and Wellbeing Board Forward Plan

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Report of the Senior Policy Manager, Sunderland City Council (attached).

#### 12. Dates and Times of Future Meetings

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The Board is asked to note the proposed schedule of meetings for 2021/2022: -

Friday 10 December 2021 Friday 18 March 2022

All meetings to start at 12.00pm and will take place in the Civic Centre, Sunderland.

ELAINE WAUGH Assistant Director of Law and Governance

Civic Centre, Sunderland

23 September 2021