

SUNDERLAND HEALTH AND WELLBEING BOARD

20 March 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.

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.

Sunderland Health and Wellbeing Board – Draft Forward Plan (Note: subject to change. Last updated 11.03.20)

| JANUARY 2020 | 3 FEBRUARY 2020 12pm-4pm | 20 MARCH 2020 9.30am (NOTE TIME CHANGE) | APRIL 2020 | MAY 2020 | JUNE 2020 |
|--|--|---|---|---------------|--|
| | Development Session <ul style="list-style-type: none"> • Healthy City Plan development / balance scorecard (?) • Review HWBB membership • Discussion on specific priorities (e.g. Healthy Weight Declaration) Separate meeting: <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 | Development Session (to be confirmed) <ul style="list-style-type: none"> • Healthy City Plan development (?) | | Public Meeting <ul style="list-style-type: none"> • Update on specific HWBB priorities • NHS Operational Plan • HealthWatch Annual Report • Health Protection Assurance Report • Governance arrangements for Better Care Fund • ICS MOU • Draft Healthy City Plan for consultation (TBC) |
| JULY 2020 | AUGUST 2020 | SEPTEMBER 2020 | OCTOBER 2020 | NOVEMBER 2020 | DECEMBER 2020 |
| Development session <ul style="list-style-type: none"> • Developing the Healthy City Plan balanced scorecard • Update on specific HWBB priorities • Social prescribing | | Public Meeting <ul style="list-style-type: none"> • Health City Plan for approval (TBC) • Update on specific HWBB priorities • JSNA • PNA progress update (for approval March 2021) • Review HWBB membership • Path to Excellence • Public Health campaigns • All Together Better update • Children's Integrated Commissioning update | Development Session <ul style="list-style-type: none"> • DPH Annual Report – draft recommendations • Update on HWBB priorities | | Public Meeting <ul style="list-style-type: none"> • DPH Annual Report • Winter Plan (A&E Delivery Board) • SSCB Annual Report • SSAB Annual Report • Children and Young People's Mental Health and Wellbeing Transformation Plan (2021 onwards) • Update on specific HWBB priorities |

