

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

Meeting to be held remotely on Friday 18 September 2020 at 12.00pm

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at: <https://youtu.be/3kn36yxxpiY>

ITEM	PAGE
1. Welcome from the Chair	
2. Apologies for Absence	
3. Declarations of Interest	
4. Minutes and Action Log of the Meeting of the Board held on 25 June 2020 (attached).	1
<b>ITEMS FOR APPROVAL AND DISCUSSION</b>	
5. Proposal to Expand Membership	13
Report of the Chair of the Health and Wellbeing Board (attached).	
6. Covid-19 in Sunderland - Update	15
A presentation will be made by the Director of Public Health.	
7. Sunderland Covid-19 Health Inequalities Strategy	17
Report and presentation from the Director of Public Health (attached).	
8. Mid-Year Review of the Joint Strategic Needs Assessment and Health and Wellbeing Board Priorities	39
Report and presentation from the Director of Public Health (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)

**9. Age Friendly City and Ageing Well 43**

Report of the Executive Director of Neighbourhoods (attached).

**10. NHS Planning Update 49**

Report of the Deputy Chief Officer and Chief Finance Officer, Sunderland Clinical Commissioning Group (attached).

**ITEMS FOR INFORMATION**

**11. Draft Healthy City Plan 57**

Joint report of the Director of Public Health and Deputy Chief Officer/Chief Finance Officer, Sunderland CCG (attached).

**12. Healthy Economy Action Plans 97**

Report of the Chairman and Chief Executive of South Tyneside and Sunderland NHS Foundation Trust (attached).

**13. Healthwatch Sunderland Annual Report 2019/2020 113**

Report of the Chair of Healthwatch Sunderland (attached).

**14. Forward Plan 143**

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

**15. Dates and Times of Future Meetings -**

Friday 11 December 2020  
Friday 19 March 2021

All meetings to start at 12noon.

Please note that dates, times and the method of holding meetings may change whilst we are continuing to respond to the Covid-19 pandemic

ELAINE WAUGH  
Assistant Director of Law and Governance

Civic Centre, Sunderland  
10 September 2020