

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 20 March 2015 at 12.00noon

A buffet lunch will be available at the start of the meeting.

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Board held on 23 January 2015 (attached).	1
4. Feedback from Advisory Boards	
• Adults Partnership Board (attached).	11
• NHS Provider Forum (attached).	13
5. Update from the Integration and Transformation Board	-
Verbal report.	
6. Better Care Fund – Section 75 Agreement	15
Joint report of the Chief Officer, Sunderland Clinical Commissioning Group and the Executive Director of People Services, Sunderland City Council (copy attached).	
7. Health and Wellbeing Board Priority Setting	25
Report of the Acting Director of Public Health (copy attached).	
8. Sunderland Draft Family Outcomes Plan	35
Report of the Head of Community and Family Wellbeing (copy attached).	

Contact: Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
Email: gillian.kelly@sunderland.gov.uk

Information contained within this agenda can be made available in other languages and formats.

9.	The Local Government Alcohol Declaration	47
	Report of the Acting Director of Public Health (copy attached).	
10.	Department of Health Autism Self-Assessment	51
	Report of the Integrated Commissioning Team (copy attached).	
11.	Pharmaceutical Needs Assessment	-
	Report of the Acting Director of Public Health (copy to follow).	
12.	Care Act: Implementation Update	57
	Report of the Executive Director of People Services (copy attached).	
13.	Closed Board Sessions and Forward Plan	63
	Report of the Head of Strategy, Policy and Performance Management (copy attached).	
14.	Date and Time of the Next Meeting	
	The Board is asked to note the proposed schedule of meetings for 2015/2016: -	
	Friday 29 May 2015	
	Friday 24 July 2015	
	Friday 18 September 2015	
	Friday 20 November 2015	
	Friday 15 January 2016	
	Friday 11 March 2016	
	All meetings to start at 12noon.	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

12 March 2015