

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held remotely on Friday 19 March 2021 at 12.00pm

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at: <https://youtu.be/na5wUfA64C0>

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 11 December 2020 (attached).	1
PRIORITY ITEM	
5. Covid-19 in Sunderland - Update	17
Report of the Executive Director of Public Health and Integrated Commissioning (attached).	
ITEMS FOR DECISION	
6. Healthy City Plan Governance Arrangements	19
Report of the Executive Director of Public Health and Integrated Commissioning (attached).	
7. Future Arrangements for the Joint Strategic Needs Assessment (JSNA) and the Pharmaceutical Needs Assessment (PNA)	109
Report of the Executive Director of Public Health and Integrated Commissioning (attached).	

ITEMS FOR DISCUSSION

- | | | |
|-----------|--|------------|
| 8. | Health and Social Care White Paper and the Next Steps for Integration of Place Based Arrangements | 115 |
|-----------|--|------------|

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

- | | | |
|-----------|--|------------|
| 9. | Update on Phase 2 of the Path to Excellence | 119 |
|-----------|--|------------|

Report of the Executive Medical Director STSFT and Chair of Clinical Service Review Group (attached).

- | | | |
|------------|--|------------|
| 10. | South Tyneside and Sunderland Foundation Trust: Health and Wellbeing Strategy | 145 |
|------------|--|------------|

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

ITEMS FOR INFORMATION

- | | | |
|------------|--|------------|
| 11. | Developing an Adult Mental Health Strategy for Sunderland | 163 |
|------------|--|------------|

Report of the Director of Contracting, Planning and Informatics, NHS Sunderland CCG

- | | | |
|------------|---|------------|
| 12. | Health and Wellbeing Board Development Session Overview: Making health inequalities our business | 167 |
|------------|---|------------|

Report of the Executive Director of Public Health and Integrated Commissioning (attached).

- | | | |
|------------|--|------------|
| 13. | Health and Wellbeing Board Forward Plan | 177 |
|------------|--|------------|

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

- | | | |
|------------|---|----------|
| 14. | Dates and Times of Future Meetings | - |
|------------|---|----------|

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

Friday 25 June 2021
Friday 17 September 2021
Friday 10 December 2021
Friday 18 March 2022

All meetings to start at 12.00pm. Please note that these dates are provisional and will be formally agreed at the Annual Meeting of the Council on 19 May 2021.

**Development Session – Behavioural Insights Approach
– Tuesday 23 March 2021, 1.30pm – 3.30pm**

Session to be led by the Best Start in Life Working Group

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre,
Sunderland

11 March 2021

