

BOARD DEVELOPMENT SESSION AND FORWARD PLAN**Report of the Head of Strategy, Policy and Performance Management****1. Purpose of the Report**

To inform the Board of the date and scope of the next development session and the forward plan.

2. Health and Wellbeing and Safeguarding

The partnership working session is to be held on 10th October 2014 with lunch from 11.30 for a 12.00 start. The location is Committee Room 2 of the civic centre.

The topic of the session is “How does the City get confidence from and around Childrens and Adults Safeguarding”. The session aims to take the findings of the recent People Services and Adults safeguarding peer review and to explore opportunities for strengthening links between the partnership groups.

The session has also been opened up to include invited representatives of the Childrens and Adults Safeguarding Boards.

The session will be facilitated by Anne Baxter.

Aims	Objectives
To improve understanding between the HWBB and the Childrens and Adults Safeguarding Boards of key priorities and opportunities to strengthen links.	<ol style="list-style-type: none"> 1. to highlight the key priorities of each Board 2. to understand how expectations of safeguarding can be met 3. to establish a protocol for future joint working

3. Behaviour Change Workshop

A major element of the Health and Wellbeing Strategy is not just to influence what is delivered by also to influence how it is delivered and how the people interact with services and service providers. As this cuts across all of the 6 strategic objectives, it has been agreed to hold a behaviour change workshop to which the HWBB and all the strategic leads for the HWB Strategy are invited to shape thinking, develop a common understanding of the issue and explore best practice from elsewhere.

The session is to be held on 20th October 2014 between 1pm and 5pm at the Software Centre. It is envisaged that this will be the first in a series of session to ensure progress is made against this element of the strategy.

The session will be facilitated by Dr Henry Kippin and Ben Lucas. Dr Henry Kippin is director of Collaborate CIC, a social business supporting better cross-sector working in public services. He is a visiting fellow of the UNDP Global Centre for Public Service Excellence, and at Queen Mary University of London. He was previously a partner at the RSA 2020 Public Services Hub. Ben Lucas is Chair of Public Service and Principal Partner of 2020 Public Services at the RSA. He set up the Commission on 2020 Public Services and the City Growth Commission and is a founder and Trustee of the New Local Government Network and an adviser to the Joseph Rowntree Foundation.

4. Forward Plan

Health and Wellbeing Board Agenda - Forward Plan 2014 – 15		
	19 th September 14	28 th November 2014
Standing Items	<ul style="list-style-type: none"> • Update from Advisory Groups • Development Sessions Briefing • Integration and Transformation Board 	<ul style="list-style-type: none"> • Update from Advisory Groups • Development Sessions Briefing • Integration and Transformation Board
Joint Working	<ul style="list-style-type: none"> • H&WB Strategy – Behaviour Change Workshop • WHO Healthy Cities 	<ul style="list-style-type: none"> • Integrated Impact Assessment – HIA of the Core Strategy (NC/VT)
External Links	<ul style="list-style-type: none"> • Update on APB review topic – housing and fuel poverty 	<ul style="list-style-type: none"> • Intelligence Hub Update

4. Board Timetable

Attached as appendix 1 is the Board timetable showing the deadlines for agenda items, papers and the provisional times for the advisory groups.

5. Recommendations

The Board is recommended to

- note the next development session
- note the forward plan and suggest any additional topics
- note the timetable

SUNDERLAND HEALTH AND WELLBEING BOARD

MEETINGS 2014/15

Call for Agenda Items	Notification of Agenda items	Adults Partnership Board	Children's Trust	Provider Forum (tbc)	Integration Board	Deadline For Board Papers (to KG)	Chairs Briefing	Publication Deadline	Members briefing	HWBB Meeting Date
26 March (Weds)	9 April (Weds)	13 May (Tuesday)	8 May (Thurs)	7 May (Weds)	24 April (thurs)	5 May (Mon)	6 May 9-10	8 May (Thursday)	9 May (Friday)	16 May (Friday)
21 may (Weds)	4 June (Weds)	8 July (Tuesday)	9 July (Weds)	10 July (Thursday)	2 July (weds)	14 July (Mon)	15 July 9-9.30	17 July (Thursday)	18 July (Friday)	25 July (Friday)
23 July (Weds)	6 August (Weds)	9 September (Tuesday)	11 September (Thurs)	4 September (Thursday)	21 August (thurs)	8 September (Mon)	10 Sept 9-10	11 September (Thursday)	12 September (Friday)	19 September (Friday)
24 sept (Weds)	8 October (Weds)	4 November (Tuesday)	13 November (Thurs)	6 November (Thursday)	5 November (weds)	17 November (Mon)	19 Nov 2-3	20 November (Thursday)	21 November (Friday)	28 November (Friday)
3rd Dec (Weds)	17 Dec (Weds)	6 January (Tuesday)	13 January (Tues)	8 January (Thursday)	6 Jan (tues)	12 January (Mon)	13 Jan – 2-3	15 January (Thursday)	16 January (Friday)	23 January 2015 (Friday)
28 Jan (Weds)	11 February (Weds)	3 March (Tuesday)	5 March (Thursday)	5 March (Thursday)	26 Feb (thurs)	9 March (Mon)	10 March – 2-3	12 March (Thursday)	13 March (Friday)	20 March 2015 (Friday)