

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 20 November 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 18 September 2015 (attached).	1
4. Feedback from Advisory Boards <ul style="list-style-type: none">Adults Partnership Board (attached).NHS Provider ForumChildren's Trust	13
5. Update from the Health and Social Care Integration Board Report of the Chair of the Health and Social Care Integration Board (attached).	15
6. Devolution Agenda Update Verbal report.	-
7. Behaviour Change Pilots Report of the Head of Strategy and Performance, Sunderland City Council (attached).	19
8. Commissioning Strategy for General Practice 2016-2021 Report of the Chief Officer, Sunderland Clinical Commissioning Group (attached).	23

For further information and assistance, please contact:

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9.	Safeguarding Sunderland	
(i)	Sunderland Safeguarding Children Board – Annual Report	71
	Report of the Independent Chair of the SSCB (attached).	
(ii)	Sunderland Safeguarding Adults Board – Annual Report	157
	Report of the Independent Chair of the SSAB (attached).	
10.	Transforming Care for People with Learning Disabilities and/or Autism	235
	Report of the Chief Officer, Sunderland Clinical Commissioning Group (attached).	
11.	Active Sunderland Board	259
	Presentation attached.	
12.	Health and Wellbeing Board Forward Plan and Board Timetable	269
	Report of the Head of Strategy and Policy (attached).	
13.	Date and Time of the Next Meeting	-
	The next meeting of the Board will be held on Friday 15 January 2016 at 12noon.	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

12 November 2015