

## Sunderland Health and Wellbeing Board Meeting, 16<sup>th</sup> March 2018

What We Discussed	What We Decided
Health and Wellbeing Board (HWBB) Timetable	The Board reviewed and agreed the forward plan for meetings and approval schedule. As the meeting was inquorate, the final approval to be made via correspondence.
Pharmaceutical Needs Assessment (PNA)	This report gave the final version of the PNA amended following consultation. General consultation feedback was positive with only a few changes required to update data and amend a few minor errors. The Board members present agreed to sign off to the PNA for Sunderland, April 2018 – March 2021: Final (Post-Consultation) Report for formal publication on 1 <sup>st</sup> April 2018. As the meeting was inquorate, the final approval to be made via correspondence.
Director of Public Health Annual Report 2016-17	The Director of Public Health (DPH) presented an updated annual report focussing on the importance of housing and the built and natural environment to health and wellbeing.
Housing Strategy for Sunderland 2017- 22	The report echoed many of the findings of the DPH annual report - in the importance of housing to health and wellbeing. A request was made for health partners to sit on steering groups, it was agreed to take the request back to the Clinical Commissioning Group and to discuss with providers.
Active Sunderland: - A city approach to an Active Sunderland - Benefits from walking - Turning the tide on inactivity	The purpose of this report was to review the city's approach towards achieving an 'Active Sunderland' and to ensure that the approach is still relevant today. As part of this process, the Health & Wellbeing Board's comments will be used to contribute to the Active Sunderland policy position. Also includes briefing reports on the Sunderland approach to health benefits of walking and approaches to turning the tide on inactivity.
Approaches to Engaging Young People in HWBB	To inform the HWBB of the progress around participation and engagement of children and young people in Sunderland. HWBB requested a further report on how children and young people could have a stronger voice in the priorities of the HWBB.
The Board received updates for information on: Transformation Board.	
The next HWBB session is a closed session. The next full meeting on 18 May 2018 will include items on: the Local Plan – feedback from consultation, HWBB Self-Assessment and Improvement Programme, and Joint Strategic Needs Assessment Update and Process.	