

## Sunderland Health and Wellbeing Board Meeting, 19<sup>th</sup> January 2018

What We Discussed	What We Decided
Key Actions from the Healthy Economy Joint Partnership Session	<p>This report highlighted the key actions agreed at the 8<sup>th</sup> December healthy economy closed priority session.</p> <p>The Health and Wellbeing Board:</p> <ul style="list-style-type: none"> <li>• Agreed to the actions as detailed in the report</li> <li>• Agreed to establish a task group to take forward key actions and nominate representatives as appropriate</li> </ul>
HWBB Improvement Programme	<p>To inform the Board of the commissioning of an improvement programme and to seek commitment from Board members to involvement in the programme in 2018-19.</p> <p>The HWBB agreed to:</p> <ul style="list-style-type: none"> <li>• Note the specification and the intention to commission an improvement programme</li> <li>• Agree as individual members and collectively to cooperate fully with the improvement programme</li> </ul>
Assurance – health protection	<p>The purpose of this report is to provide assurance to the Health &amp; Wellbeing Board on the delivery of the Council’s statutory public health duties regarding health protection assurance. Over all the Director of Public Health is satisfied that the Health Protection Assurance arrangements in Sunderland are appropriate and effective in dealing with the various aspects of health protection. It highlights a recent serious incident in relation to childhood immunisations but again that the DPH is satisfied that the appropriate systems and processes are in place to respond to and manage this situation and to learn lessons to reduce the risk of any further such incident occurring.</p> <p>The Board:</p> <ul style="list-style-type: none"> <li>• Considered the information provided in the annual report;</li> <li>• Noted that the Director of Public Health is satisfied that the Health Protection Assurance arrangements in Sunderland are appropriate and effective in dealing with the various aspects of health protection.</li> <li>• Confirmed the report provides reasonable assurance that the Director of Public Health’s responsibilities to protect the health of the local population are being delivered.</li> </ul>
Housing Strategy for Sunderland 2017- 22	<p>Sunderland has not had a comprehensive Housing Strategy since 2011. A Strategy has now been developed and was approved in September 2017. Three partner working groups have been established to oversee the delivery of each Chapter/Priority of the Housing Strategy. There is an issue around finding the correct representative from health to ensure delivery of the key priorities particularly around, “raise housing standards to improve health and well-being” and “improving the health of vulnerable and homeless people”.</p> <p>The Board agreed to note the update on the Housing Strategy for Sunderland and provide feedback on health representation for its delivery and governance arrangements.</p>
SSAB Annual Report and Actions	<p>The Care Act requires the Safer Sunderland Adult’s Board to report to the Health and Wellbeing Board on action in the last year through its annual report. Key action for the year were to review the board structure and to ensure that there is closer working with the Sunderland Safeguarding Children’s Board to pursue a whole family approach specifically for Sexual exploitations, trafficking and domestic violence.</p>
Path to Excellence update	<p>Consultation analysis has been produced. The next steps are for the final findings from the consultation to be taken to the two Clinical Commissioning Group governing bodies culminating with an extra-ordinary meeting in common of the Clinical Commissioning Group governing bodies in February 2018 at which the two Clinical Commissioning Groups will make their final decisions.</p>
The Board also received updates for information on: Health and Social Care Integration Board, Transformation Board, Adults Partnership Board, Childrens Strategic Partnership	
The Next HWBB session is a closed session on Urgent Care.	
The next full meeting on 16 <sup>th</sup> March will have items on: Approval of the Pharmaceutical needs assessment, DPH annual report, A city approach to an Active Sunderland and Local Plan – feedback from consultation	

