

Sunderland Health and Wellbeing Board Meeting, 24th November 2017

What We Discussed	What We Decided
Section 75 agreement and BCF Plan	<p>This report is to seek Board approval of the final version of the S75 agreement underpinning the Better Care Fund (BCF) narrative plan and template. The Health and Wellbeing Board (HWBB) agreed the Health and Social Care Integration Board recommendations to:</p> <ul style="list-style-type: none"> Note the formal approval of the BCF Plan by NHS England and the Department of Communities and Local Government Agree to the accompanying S75 agreement setting out the governance arrangements for the BCF 2017/2019
Troubled Families Early Help Service Transformation Maturity Model Self-Assessment	<ul style="list-style-type: none"> The report updated members about the future of the Department of Communities and Local Government's Troubled Families Programme, and requested that recommendations from the recent self-assessment are considered for the work programme of the Board in 2018/19. The Board agreed to: Consider the Early Help Service Transformation Maturity Matrix Self-Assessment Nominate lead agencies for the actions included in the action plan Request feedback from those agencies on progress by July of 2018
Alcohol Priority Paper – Actions from Closed Board session	<p>Following on from the HWBB's closed session on Alcohol, all members of the Board agreed to:</p> <ul style="list-style-type: none"> On behalf of the HWBB, to take key alcohol issues to the December Local Strategic Partnership meeting All partners to take key alcohol issues back to their own organisations at a strategic level All partners to look for examples of best practice within their own sector All partners to fill in an action capture template To attend a whole system event and April joint session
Pharmaceutical Needs Assessment Update	<p>This report provided an update of the work that has been undertaken by the Pharmaceutical Needs Assessment (PNA) Steering Group since June 2017. It gives information about the required statutory consultation which is planned to run from 18th December 2017 to 16th February 2018 and to seek approval for the conclusions and recommendations set out in the consultation draft PNA and seek permission to proceed to the statutory consultation. The Board agreed to</p> <ul style="list-style-type: none"> Note its statutory role in relation to PNA, and to note the work that has been undertaken so far to produce an updated PNA for Sunderland. Consider and provide broad agreement for the conclusions arising from the PNA process Consider and provide broad agreement for the recommendations Grant permission for the Steering Group to proceed to the statutory consultation
Behavioural Insights – Pilots and Toolkit	<p>The report highlights 3 behavioural insights pilot studies completed on behalf of the HWBB by the policy, partnerships and communications team. It also launches the behavioural insights toolkit. The Board agreed to:</p> <ul style="list-style-type: none"> Note the progress in the behaviour change pilots Adopt the behaviour change toolkit Commit to undertaking projects in 2017-19 in line with the HWBB priorities
SSCB Annual Report	<p>The purpose of this report is to present the Sunderland Safeguarding Children's Board (SSCB) Annual Report 2016-2017 as required by statute. The SSCB Annual Report 2016-2017 provides assurance on the improvements in respect of the quality and effectiveness of the multi-agency safeguarding children arrangements in Sunderland.</p> <p>The Chair and members of the Health and Wellbeing Board agreed to:</p> <ul style="list-style-type: none"> Note the content of the report and accept it as assurance of the current effectiveness of the local safeguarding children arrangements

The Board also received updates for information and discussion on: End of Life and Palliative Care, Multi-Speciality Community Provider Consultation.

The Next HWBB session is a closed joint session on Dec 8th with the Education Leadership Board and Economic Leadership Board looking at Health and Social Care Sector Growth. The next full meeting on 19th January will have terms for decision on: HWBB Self-Assessment, Youth Engagement, Tobacco Priority Paper, Path to Excellence – consultation update, Health and Area Arrangements, Assurance – Health Protection, Population approach to parenting