

**NORTHUMBERLAND COUNTY COUNCIL**  
**HEALTH AND WELLBEING BOARD**

At the meeting of the **Health and Wellbeing Board** held in Committee Room 1, County Hall, Morpeth on Thursday, 10 May 2018 at 10.00 a.m.

**PRESENT**

Councillor R.R. Dodd  
(Chairman, in the Chair)

**BOARD MEMBERS**

Blackman, S  
Brown, S.  
Firth, R.  
Glennie, R.  
Jackson, P.A  
Jones, V.

Morgan, E.R  
McEvoy, C  
Mead, P.  
Riley, C. (substitute member)  
Thompson, D.  
Shovlin, D.

**OFFICERS IN ATTENDANCE**

Bowers, H.  
O'Brien, K.  
  
Young, S.

Democratic Services Officer  
NHS Northumberland Clinical  
Commissioning Group  
Strategic Head of Corporate  
Affairs, NHS Northumberland  
Clinical Commissioning Group

Two members of the public were also in attendance  
One member of the press

**27. MEMBERSHIP AND TERMS OF REFERENCE**

Membership:-

**19 members**

**Chair: R.R. Dodd**

**Vice Chair: Board representative**

Conservative	Labour	Bedlington	Liberal	Independents
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Ch.'s Initials.....

		Independents	Democrat	Non-grouped
W. Daley	S. Dickinson			
R.R. Dodd				
P.A. Jackson				
V. Jones				

Leader of the Council  
 Cabinet Member – Adult Wellbeing and Health  
 Cabinet Member – Children’s Services  
 Conservative Group representative  
 Labour Group representative

Chief Executive - D. Lally  
 Director of Public Health - E. Morgan  
 Executive Director of Children's Services - C. McEvoy  
 Executive Director of Adult Social Care and Strategic Health Commissioning - V. Bainbridge  
 Other officer representation as appropriate

NHS Northumberland Clinical Commissioning Group Chief Clinical Officer - D. Shovlin  
 NHS Northumberland Clinical Commissioning Group representative - S. Brown  
 Healthwatch representative - D. Thompson  
 Northumbria Healthcare NHS Foundation Trust Chief Executive - J. Mackey  
 Northumberland, Tyne and Wear NHS Foundation Trust Chief Executive - G. O’Hare  
 Northumberland Local Medical Committee Chair - R. Glennie  
 NHS England Representative - C. Briggs  
 Chair of NCC Safeguarding Boards - P. Mead  
 VCS Representative - R. Firth  
 North of Tyne Local Pharmaceutical Committee – S. Blackman

### Terms of reference

- (1) To transform the way health and social care services are commissioned and provided to promote integration, improve the health and wellbeing of the population of Northumberland and reduce health inequalities.
- (2) To set out the strategic vision for health and wellbeing for Northumberland to provide a shared sense of direction for constituent organisations of the board.
- (3) To promote a shared transformational culture and set of key principles, across constituent organisations of the board, to drive positive change.
- (4) To hold the system to account to prioritise early intervention and primary prevention.

- (5) To improve democratic accountability for health and wellbeing decision making.
- (6) To provide a focus for Health and Wellbeing Board partners and total public sector commitment to improving population wellbeing and health outcomes.
- (7) To ensure the engagement of the public in determining needs and service commissioning.
- (8) To undertake regular reviews of the Board's activity to ensure that it is achieving what it is setting out to do.

### **Statutory functions**

- (9) To encourage all health and social care organisations which operate within Northumberland to work together in an integrated manner.
- (10) To provide all appropriate advice, assistance and support to encourage the development of formal partnership arrangements between social care and health services, making use of the powers provided by Section 75 of the NHS Act 2006.
- (11) To oversee the production of the Joint Strategic Needs Assessment (JSNA) for Northumberland, covering all needs which either fall within the responsibilities of health commissioners, but could alternatively be met or significantly affected by local authority functions or vice versa.
- (12) To produce a joint health and wellbeing strategy (JHWS) for Northumberland, on behalf of the Council and Northumberland Clinical Commissioning Group.
- (13) To ensure that Healthwatch Northumberland and the people who live and work in Northumberland are involved in the production of the JSNA and the JHWS.
- (14) To maintain and update Northumberland's Pharmaceutical Needs Assessment.
- (15) To respond to any pharmacy contract consolidation request submitted to NHS England within the statutory timeframe.

### **Additional functions delegated by Council**

- (16) To monitor performance against designated health and wellbeing outcomes as detailed in the Health & Well Being Strategy and to hold partners to account.
- (17) To advise all partners and stakeholders on steps that they could take to reduce health inequalities within Northumberland and between Northumberland and England as a whole

- (18) To promote broader integration and partnership working between the NHS, social care, public health and other local services
- (19) Any other functions that may be delegated by the Council under section 196 (2) of the Health and Social Care Act 2012.

Members were advised that new paragraphs 14 and 15 of the Statutory Functions had been added and paragraph 17 of Additional Functions Delegated by Council was more focused. A member referred to paragraph 18 and stated that there was no reference to voluntary community services and should be expressed more clearly.

The elected North of Tyne Local Pharmaceutical Committee Representative was Steven Blackman.

**RESOLVED** that the details of the membership and terms of reference as agreed by County Council on 24 May 2017 be noted and that the voluntary sector would be added to paragraph 18.

## **02. APOLOGIES FOR ABSENCE**

Apologies for absence were received from V. Bainbridge, Councillors W. Daley, S. Dickinson, D Lally, and G. O'Hare.

## **03. MINUTES**

**RESOLVED** that the minutes of the meeting of the Health and Wellbeing Board held on Thursday, 8 March 2018, as circulated, be confirmed and signed by the Chairman.

## **04. ELECTION OF VICE CHAIRMAN**

**RESOLVED** that David Shovlin be elected as Vice Chairman for the 2017/18 Council year.

## **05. ITEMS FOR DISCUSSION**

### **05.1 REPORT OF DIRECTOR OF PUBLIC HEALTH**

#### **Director of Public Health Annual Report 2017**

Elizabeth Morgan, Director of Public Health gave a presentation on the Public Health Report. (Report enclosed with the signed minutes as Appendix A).

Following on from the presentation, the following points were raised:-

- The Director of Public Health was congratulated on an excellent report
- Heating methods in rural areas
- The installation of more efficient boilers for people on lower incomes

Ch.'s Initials.....

- Community buying schemes for the purchase of cheaper fuel and staged payments
- A meeting was to be held with Nexus in relation to a cycling scheme
- Significant issues in rural areas with the loss of schools, post offices, GPs which led to a degree of local negativity

Peter Jackson, Leader thanked the Director of Public Health for the overview and stated significant work was being carried out and targets were being met across the county, specifically:-

- The Authority was keen to engage with the North of Tyne devolution deal, which was designed to tackle challenges and education and also ILIAS support for better education. Some parts of the county were in crisis, eg, 70% of children had no key GCSE passes in Maths and English;
- Helping people access the labour market. A programme to access better employment opportunities was in place for every age group in the country;
- Highway challenges, community lead housing and building affordable housing
- A significant programme would identify areas in need for extra care and supported housing.

Discussion took place on the importance of partnership working and the impact on the local economy; isolation of people in the coastal area where there were second and holiday homes and the impact on individuals. It was advised that more affordable houses would be coming forward in the next Local Plan.

**RESOLVED** that:-

- (a) the content of the DPH Annual report be noted.
- (b) the Health and Wellbeing Board accepts and supports the recommendations.

## **05.2 Northumberland Joint Health and Wellbeing Strategy 2018-2028**

Elizabeth Morgan, Director of Public Health gave a presentation on the draft Northumberland Joint Health and Wellbeing Strategy (JHWS) 2018-2028. Members were asked to approve prior to engagement with the public, partners and stakeholders. (Report enclosed as Appendix **B** with the filed minutes).

Following on from the presentation, the following points/questions were raised:-

- Had all organisations been directly involved in the strategy and would other bodies subscribe to the strategy? It was confirmed that organisations had not been directly involved;
- Safeguarding. This would be linked in with the Children's and Young People's Partnership. It was added that the Board needed to ensure that certain areas were included in the stakeholder mapping. Stakeholders were fully aware of the strategy and the Board's intention.
- Would resources be diverted and would there be sufficient funding? It was confirmed that the Board were working closely with the Fire and Rescue Service, and how they could identify and support vulnerable people. Part of the action

plan was to work with a range of organisations across Northumberland to support any individuals with care or health needs

**RESOLVED** that the draft for wider engagement be approved with any key comments incorporated.

### **05.3 Emotional Health and Wellbeing Strategy (EHWBS) and the 18/19 refreshed Local Transformation Plan (LTP)**

Kate O'Brien, NHS Northumberland Clinical Commissioning Group provided the Board with an update from the 0 - 25 Emotional Health and Wellbeing Strategy (EHWBS) and a presentation regarding the 18/19 refreshed Local Transformation Plan (LTP). (Report enclosed as Appendix C with the signed minutes).

Prior to the presentation, members were informed that the update version of the Local Transformation Plan was currently being developed.

Following the presentation, the following comments/questions were raised:-

- The referral times to CYPS. The Board were informed that the Clinical Commissioning Group had worked closely with local providers and performance had recently improved as a result. A further action plan was being implemented and would be closely monitored; providers would continue to be held to account for their performance;
- In response to a comment regarding Operation Sanctuary, it was advised that the Children's Safeguarding Team were working closely with external providers.

**RESOLVED** that the progress of the Emotional Health and Wellbeing Strategy be acknowledged.

### **0.6 HEALTH AND WELLBEING BOARD - WORK PROGRAMME**

Stephen Young - Strategic Head of Corporate Affairs, NHS Northumberland Clinical Group presented the Health and Wellbeing Board Work Programme (a copy of the programme has been filed with the signed minutes as Appendix D).

Members were informed that a development session with North Tyneside was scheduled for the June meeting.

The 2018/19 Work Programme would be sent out to all members for comment and would be presented at the next Board meeting.

In response to a comment regarding Sustainability and Transformation Partnerships and other integrated initiatives, it was advised that a bi-monthly update will be scheduled.

**RESOLVED** that the Work Programme be noted.

## **07. URGENT BUSINESS**

Ch.'s Initials.....

Stephen Young read out an email from a member of the public thanking the Board for participating and promoting the Motor Neurone Disease Charter and giving an example of how this was really helping local communities.

**RESOLVED** that the information be noted.

**CHAIRMAN** \_\_\_\_\_

**DATE** \_\_\_\_\_