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**Northumberland County Council
Health and Wellbeing Board
Work Programme 2018 - 2019**

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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.

ISSUES TO BE SCHEDULED/CONSIDERED

Annual Reports:

- Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified (Paula Mead) - Oct
- Safeguarding Adults Annual Report and Strategy Refresh (Paula Mead) – Oct
- Public Health Annual Report - April
- SEND outcomes and area performance (tbc)
- Annual Health Protection report (Liz Morgan) - Oct
- Northumbria Healthcare Foundation NHS Trust Annual Priorities Report - May
- Northumberland Cancer Strategy and Action Plan - December /January

2 Yearly Report:

- Pharmaceutical Needs Assessment (Liz Morgan April 2020)

HEALTH AND WELLBEING BOARD – WORK PROGRAMME 2018/19

ISSUE	OFFICER CONTACT
DISCUSSION ITEMS	
10 May 2018 <ul style="list-style-type: none"> • Annual Report of the Director of Public Health • 0-25 Emotional Health and Wellbeing Strategy 6 months update • Draft JHWS 	Liz Morgan Kate O'Brien Liz Morgan
14 June 2018 <ul style="list-style-type: none"> • Joint Health and Wellbeing Board with North Tyneside – CQC Local System Review Process 	Stephen Young
12 July 2018 <ul style="list-style-type: none"> • Northumbria Healthcare Foundation NHS Trust 5 Year Strategy Refresh • Housing Development and Health Implications • System Transformation Board Update (including Clinical Strategy) 	Claire Riley Joan Sanderson David Shovlin
9 August 2018 <ul style="list-style-type: none"> • JHWS Approval • Integrated Care Update • SEND Area Provision – Self Evaluation and Action Plan update • Trust Public Health Strategy 	Liz Morgan Vanessa Bainbridge Andy Johnston Judith Stonebridge

<p>13 September 2018</p> <ul style="list-style-type: none"> • Alcohol Clear Update 	<p>Liz Robinson</p>
<p>11 October 2018</p>	
<p>15 November 2018</p> <ul style="list-style-type: none"> • Annual Health Protections Report • 0-25 EHWS six month update • Integrated Care Update • Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified • Safeguarding Adults Annual Report and Strategy Refresh 	<p>Liz Morgan David Shovlin Vanessa Bainbridge Paula Mead</p> <p>Paula Mead</p>
<p>13 December 2018</p> <ul style="list-style-type: none"> • Northumberland Cancer Strategy and Action Plan 	<p>Stephen Young</p>
<p>17 January 2019</p>	

<p>14 February 2019</p> <ul style="list-style-type: none"> • Integrated Care Update • Physical Activity Strategy 	<p>Vanessa Bainbridge TBC</p>
<p>14 March 2019</p>	
<p>11 April 2019</p> <ul style="list-style-type: none"> • Public Health Annual Report 	<p>TBC</p>
<p>9 May 2019</p> <ul style="list-style-type: none"> • Northumbria Healthcare Foundation NHS Trust Annual Priorities Report 	<p>TBC</p>

**Northumberland County Council
Health and Wellbeing Board Monitoring Report 2018-2019**

Ref	Date	Report	Decision	Outcome
1.	10 May 2018	Director of Public Health Annual Report 2017	RESOLVED that:- (a) the content of the DPH Annual report be noted. (b) the Health and Wellbeing Board accepts and supports the recommendations.	No further action, next report due early 2019
2.		Northumberland Joint Health and Wellbeing Strategy 2018-2028	RESOLVED that the draft for wider engagement be approved with any key comments incorporated.	No further action.
3.		Emotional Health and Wellbeing Strategy (EHWBS) and the 18/19 refreshed Local Transformation Plan (LTP)	RESOLVED that the progress of the Emotional Health and Wellbeing Strategy be acknowledged.	No further action at present.