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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.

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	
13 December 2018 <ul style="list-style-type: none"> ● Northumberland Cancer Strategy and Action Plan ● System Transformation Board/Integrated Care update ● CYPS Update ● SEND Area Provision 	Robin Hudson Vanessa Bainbridge David Shovlin Sam Barron
17 January 2019 <ul style="list-style-type: none"> ● The Northumberland Local Plan – Healthcare Implications progress update ● CQC Executive Report on Local Systems Reviews ● JHWS Approval 	Joan Sanderson Vanessa Bainbridge Liz Morgan
14 February 2019 <ul style="list-style-type: none"> ● Physical Activity Strategy 	Lee Sprudd (Northumberland Sport)
14 March 2019 <ul style="list-style-type: none"> ● Annual Health Protections Report ● Integrated Care Update 	Liz Morgan Vanessa Bainbridge

11 April 2019 <ul style="list-style-type: none">• Public Health Annual Report• Empowering Communities Project Update	Liz Morgan Jim Brown
9 May 2019 <ul style="list-style-type: none">• Northumbria Healthcare Foundation NHS Trust Annual Priorities Report	Claire Riley

**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.
4.	12 July 2018	System Transformation	RESOLVED that:- (a) the report be noted, (b) assurance was given that working with the	Continue to receive regular updates.

		Board Update	community and continued engagement with the community and voluntary sectors was a high priority. (c) to continue to receive regular updates from the System Transformation Board.	
5.		The Northumberland Local Plan – Healthcare Implications	RESOLVED that:- (a) the report and presentation be noted. (b) the board receive six monthly progress updates. (c) a report on the success of the ‘Find Your Place’ campaign be placed on the work programme for consideration at a future board meeting.	No further action required on report, next update in six months. The ‘Find Your Place’ campaign to be presented to members at the October meeting.
6.		Northumbria Healthcare NHS Foundation Trust (NHCFT) 5 Year Strategy Refresh	RESOLVED that the update be received.	No further action required.
7.		CQC Local Systems Review Briefing	RESOLVED that the information be noted.	No further action required.
9.		Delivering a strategy for prevention and population healthcare across – Northumbria Healthcare NHS Foundation Trust	RESOLVED that the report and comments made be noted.	No further action required.
10.	13 September	SEND: A Progress	RESOLVED that the report be received.	No further action required.

	2018	Report on Local Area Developments since the Start of the Academic Year, September 2017		
11.		Evaluating the Leadership Role of Health and Wellbeing Boards as Drivers of Health Improvement and Integrated Care across England – Summary of Research Report	RESOLVED that the conclusions of the research and comments made be noted.	No further action required.
12.		Boots Pharmacy, Bedlington	RESOLVED to ratify the decision to approve the merger.	No further action required.
13.		Replacement of Berwick Leisure Centre and proposed new Berwick Hospital	RESOLVED that the information be noted.	No further action required.
14.	11 October 2018	Realistic Medicine	RESOLVED that the Board welcomed the presentation and offered their support for the campaign.	No further action required.

15.		Find Your Place	RESOLVED that the information be noted.	No further action required.
16.		Winter Planning	RESOLVED that the information be noted.	No further action required.
17.		Empowering Communities project: asset based, community-centered approaches to improving wellbeing and health	RESOLVED that the information be noted and that an update on the project be provided to a future meeting.	No further action required on report, next update scheduled for April 2019.
18.		Alcohol cLeaR Self-Assessment Update	RESOLVED that the information be noted.	No further action required.