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NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2019 - 2020

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FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
13 June 2019	
<ul style="list-style-type: none"> ● Pharmacy Consolidation ● Physical Activity Strategy ● CCG Operational Plan 	Liz Morgan Lee Sprudd (Northumberland Sport) Siobhan Brown
11 July 2019	
DEVELOPMENT MEETING	
8 August 2019	
<ul style="list-style-type: none"> ● SEND Written Statement Update (CMC) (provisional) ● Public Health Annual Report ● Joint Health and Wellbeing Strategy action plans <ul style="list-style-type: none"> ○ Tackling the Wider Determinants JHWS Action Plan ○ Taking a Whole System Approach ○ Giving every child the best start in life ○ Empowering People and Communities 	Cath McEvoy-Carr Liz Morgan Paul Johnston Siobhan Brown Cath McEvoy-Carr Liz Morgan
12 September 2019	

<ul style="list-style-type: none"> • New Adult/Children's Safeguarding Arrangements (CMC) • VCSE Annual Report • NHS LTP/ICS Update • Healthwatch Northumberland Annual Report 	Cath McEvoy-Carr Ralph Firth Siobhan Brown David Thompson
10 October 2019	
<ul style="list-style-type: none"> • Northumberland Safeguarding Children Board (NSCB) Annual Report and Update on Issues identified • Safeguarding Adults Annual Report and Strategy Refresh • LSR Update 	Paula Mead Paula Mead Debbie Freake
14 November 2019	
<ul style="list-style-type: none"> • Empowering Communities Project Update 	Jim Brown
12 December 2019	
<ul style="list-style-type: none"> • Northumberland Cancer Strategy and Action Plan (December or January) • Healthwatch Northumberland Quarterly Report 	David Thompson
7 January 2020	

13 February 2020	
12 March 2020	
<ul style="list-style-type: none"> Healthwatch Northumberland Quarterly Report 	David Thompson
9 April 2020	
<ul style="list-style-type: none"> Public Health Annual Report 	Liz Morgan

MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> VCS State of Nation Report NTW Priorities Report Care Home Quality Fluoridation Update Global Burden of Disease Study - What it means for Northumberland 	Ralph Firth Russell Patton Cath McEvoy-Carr Liz Morgan Louise Gray
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REGULAR REPORTS

Regular Reports	
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<ul style="list-style-type: none"> ● System Transformation Board Update ● Healthwatch Northumberland Quarterly Report <p>Annual Reports</p> <ul style="list-style-type: none"> ● Public Health Annual Report ● Northumbria Healthcare Foundation NHS Trust Annual Priorities Report ● Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified ● Safeguarding Adults Annual Report and Strategy Refresh ● Annual Health Protection Report ● Northumberland Cancer Strategy and Action Plan 	<p>?? David Thompson (MAR/JUN/SEP/DEC)</p> <p>Liz Morgan (APR) Claire Riley (MAY) Paula Mead (OCT)</p> <p>Paula Mead (OCT) Liz Morgan (OCT) ?? (DEC/JAN)</p>
<p>2 Yearly Report</p> <ul style="list-style-type: none"> ● Pharmaceutical Needs Assessment 	<p>Liz Morgan (APR 2020)</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.
4.	12 July 2018	System	RESOLVED that:- (a) the report be noted,	Continue to receive regular updates.

		Transformation Board Update	(b) assurance was given that working with the 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 2018	SEND: A Progress Report on Local Area Developments since the Start of the Academic Year, September 2017	RESOLVED that the report be received.	No further action required.
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.
19.	15 November 2018	Northumberland Safeguarding Children Board (NSCB) Annual 2017-18	RESOLVED that the report be noted.	No further action required. A report on the new safeguarding arrangements to be scheduled for March 2019.
20.		Northumberland Safeguarding Adults Annual Report – 2017/18	RESOLVED that the report be noted.	No further action required. A report on the new safeguarding arrangements to be scheduled for March 2019.

21.		Emotional Health and Wellbeing Strategy (EHWBS) incorporating the refreshed Local Transformation Plan (LTP)	RESOLVED that the progress of the EHWBS and refreshed LTP be noted.	No further action required on report, next update will be scheduled in due course.
22.		SEND Inspection	RESOLVED that the information be noted.	Update to be given when final decision letter is received.
23.		Rothbury Community Hospital	RESOLVED that the information be noted.	No further action required. Board to be kept informed of action taken.
24.	13 December 2018	Children and Young People's Mental Health Community Service (CYPS) Update	RESOLVED that the (1) progress for the CYPS service waiting times be welcomed; (2) continuation of the improvement plan be approved; and (3) a further update be provided for the Board in six months' time.	Update to be scheduled in six months' time.
25.		Northumberland Cancer Strategy and Action Plan progress report	RESOLVED that (1) the content of the report, including key achievements, priorities and challenges, be noted; and (2) support be expressed for the Northumberland Strategic Cancer Locality Group to continue their implementation of the strategy and action plan	No further action required.

26.		Integrated Care Partnerships and Systems Presentation	RESOLVED that (1) the information be noted; and (2) a further update be provided when appropriate.	No further action required on report, next update will be scheduled in due course.
27.		Special Educational Needs and Disability (SEND) Inspection	RESOLVED that (1) the information be noted; and (2) quarterly updates be provided for the Board on progress on the action plan.	Updates to be scheduled on a quarterly basis.
28.	17 January 2019	The Northumberland Local Plan - Progress Update	RESOLVED that the contents of report and presentation be noted.	No further action required.
29.		Learning & Recommendations from the Initial Twenty CQC Local System Reviews	RESOLVED that:- (a) the findings, learning and recommendations from the initial twenty CQC LSRs be noted. (b) the role of the Health and Wellbeing Board in further supporting system integration be considered. (c) the local arrangements in preparing for an LSR including use as a framework for system improvement be noted. (d) An update on progress made be brought back to the Health and Wellbeing Board at its April 2019 meeting.	Update to be scheduled for the April 2019 meeting.
30.		Joint Health and Wellbeing Strategy for Northumberland 2018-2020	RESOLVED:- (a) that the changes made to the JHWS following engagement be noted. (b) that the final version of the strategy be agreed. (c) to delegate to the Director of Public Health the	No further action required.

			task of producing a public facing document.	
31.	14 February 2019	The NHS Long Term Plan (LTP)	RESOLVED that:- (a) the contents of report and presentation be noted. (b) quarterly updates on the delivery of the LTP be received by the Health and Wellbeing Board.	Updates to be scheduled on a quarterly basis.
32.		Communications and Engagement Subgroup	RESOLVED that the information be noted.	No further action required.
33.	14 March 2019	New Adult and Children's Safeguarding Arrangements	RESOLVED that:- (a) The proposed plans be noted. (b) An update on the safeguarding arrangements be brought back to the Health and Wellbeing Board once the outline of the plans have been submitted to the Department of Education.	No further action required on report, next update will be scheduled in due course.
34.		Draft Northumberland Oral Health Strategy and Action Plan 2019-2020	RESOLVED that:- (a) The contents of the report and comments made be noted. (b) The Northumberland Oral Health Strategy and Action Plan be agreed and supported. (c) Officers examine oral health initiatives taking place in other areas and work with all health partners to develop the Northumberland Oral Health Strategy further. (d) A communication and Engagement exercise take place to promote oral health to all. (e) Members continue to support the work taking place to extend the current water fluoridation	No further action required on report, next update will be scheduled in due course.

			scheme and for the board to receive regular updates on progress made.	
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**NORTHUMBERLAND COUNTY COUNCIL
HEALTH AND WELLBEING MONITORING REPORT 2019-2020**

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