

NORTHUMBERLAND COUNTY COUNCIL



HEALTH & WELLBEING BOARD

FORWARD PLAN 2019 - 2020

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Updated : 2 September 2019

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
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 ● Public Health Annual Report ● Outcomes of Joint Targeted Area Inspection (Child Sexual Exploitation and Criminalisation) ● Task & Finish Groups - membership and terms of reference 	<p>Cath McEvoy-Carr Ralph Firth Siobhan Brown David Thompson Liz Morgan Cath McEvoy-Carr/Graham Reiter</p> <p>Liz Morgan</p>
10 October 2019	
<ul style="list-style-type: none"> ● LSR Update ● SEND Joint Strategic Needs Assessment 	<p>Debbie Freake Alan Hartwell/Samantha Barron</p>
14 November 2019	
<ul style="list-style-type: none"> ● Empowering Communities Project Update ● Northumberland Safeguarding Children Board (NSCB) Annual Report and Update on Issues identified ● Safeguarding Adults Annual Report and Strategy Refresh 	<p>Jim Brown Paula Mead</p> <p>Paula Mead</p>

12 December 2019	
<ul style="list-style-type: none"> Northumberland Cancer Strategy and Action Plan 	Robin Hudson
7 January 2020	
13 February 2020	
<ul style="list-style-type: none"> Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans (Six Month Update) 	Liz Morgan Cath McEvoy-Carr Siobhan Brown Paul Johnston
12 March 2020	
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">● NTW Priorities Report● Care Home Quality● Fluoridation Update	Russell Patton Cath McEvoy-Carr Liz Morgan
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REGULAR REPORTS

<p>Regular Reports</p> <ul style="list-style-type: none">● System Transformation Board Update● SEND Written Statement Update - progress reports <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	?? Cath McEvoy-Carr Liz Morgan (APR) Claire Riley (MAY) Paula Mead (OCT) Paula Mead (OCT) Liz Morgan (OCT) Robin Hudson (DEC/JAN)
<p>2 Yearly Report</p> <ul style="list-style-type: none">● Pharmaceutical Needs Assessment	Liz Morgan (APR 2020)

**NORTHUMBERLAND COUNTY COUNCIL
HEALTH AND WELLBEING MONITORING REPORT 2019-2020**

Ref	Date	Report	Decision	Outcome
1.	13 June 2019	NHS Northumberland Clinical Commissioning Group delivery of Joint Health and Wellbeing Strategy 2018-28	RESOLVED that the programmes of work planned by the CCG in its 2019/20 Operational Plan that will support delivery of the themes and outcomes in the JHWS, and Board Members' comments, be noted.	No further action required.
2.	13 June 2019	Northumberland Physical Activity Strategy	RESOLVED that (1) The role of Northumberland Sport in developing and then leading a multi-partnership approach to develop the Northumberland Physical Activity Strategy be acknowledged; and (2) The Northumberland Physical Activity Strategy be approved and the role of Northumberland Sport in developing and delivering the action plan be supported.	No further action required.
3.		Provision of Dental Services	RESOLVED that the update be noted and comments from the Board be sent to NHS England	No further action required.

		in Rothbury and Hadston		
4.	13 June 2019	Application for Consolidation of two Pharmacies in Alnwick	RESOLVED that the proposed two consolidation of the two Boots pharmacies in Alnwick be supported.	No further action required.
5.	8 August 2019	SEND Written Statement Update	RESOLVED that (1) The contents of the report be noted. (2) The ongoing developments be noted (3) Members continue to be kept informed of progress made	Report to future meetings as appropriate
6.	8 August 2019	Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans	RESOLVED that (1) The information be noted. (2) agreement be given to establishing the above task and finish groups and (3) the membership and terms of reference of each task and finish group be confirmed at the next meeting of the Board	Report to September 2019 Board meeting