



Northumberland County Council

Your ref:
Our ref:
Enquiries to: Andrea Todd
Email: andrea.todd@northumberland.gov.uk
Tel direct: (01670) 622606
Date: 4 September 2019

Dear Sir or Madam,

Your attendance is requested at a meeting of the **HEALTH AND WELLBEING BOARD** to be held in **COMMITTEE ROOM 1, COUNTY HALL, MORPETH**, on **THURSDAY, 12 SEPTEMBER 2019 at 10.00 a.m.**

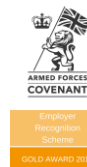
Yours faithfully,

Daljit Lally
Chief Executive

To the Health and Wellbeing Board Members



Daljit Lally, Chief Executive
County Hall, Morpeth, Northumberland, NE61 2EF
T: 0345 600 6400
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AGENDA

PART I

It is expected that the matters included in this part of the agenda will be dealt with in public.

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting of the Health and Wellbeing Board held on Thursday, 8 August 2019 as circulated, to be confirmed as a true record and signed by the Chairman.

3. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room

NB Any member needing clarification must contact Liam Henry, Legal Services Manager, on 01670 623324. Please refer to the guidance on disclosures at the rear of this agenda letter.

4. ITEMS FOR DISCUSSION

4.1 REPORT OF SIOBHAN BROWN ON BEHALF OF NHS NORTHUMBERLAND CLINICAL COMMISSIONING GROUP

NHS Long Term Plan / North East North Cumbria Integrated Care System Update

This report provides an overview of the national NHS Long Term Plan (LTP) Implementation Framework and the process to develop the North East North Cumbria (NENC) Integrated Care System (ICS) 5 year strategic plan. (Report enclosed as Appendix A).

4.2 REPORT OF NORTHUMBERLAND VCS ASSEMBLY

The role of the Voluntary Community and Social Enterprise (VCSE) Sector in supporting delivery of the Health and Wellbeing Strategy and wider agenda

To receive the report (enclosed as Appendix B).

4.3 REPORT OF THE DIRECTOR OF PUBLIC HEALTH

Director of Public Health Annual Report 2018 – Mental Wealth

The purpose of the report is to present the Director of Public Health (DPH) Annual Report for 2018 which this year, is focused on mental health and wellbeing across the life course. (Report enclosed as Appendix C).

4.4 REPORT OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES

Ofsted Joint Targeted Area Inspection 17-21 June

To provide an overview of the Joint Targeted Area Inspection in relation to child sexual exploitation and criminal exploitation that took place in June 2019. (Report enclosed as Appendix D).

4.5 REPORT OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES

New Adult and Children's Safeguarding Arrangements

To provide members of the Health and Wellbeing Board with an update in respect of the new safeguarding arrangements which will replace the current Local Safeguarding Children Board as outlined in Working Together 2018 and to be provided with an overview of the Early Adopter work across Tyne and Wear. (Report enclosed as Appendix E).

4.6 REPORT OF NORTHUMBERLAND HEALTHWATCH

Healthwatch Annual Report

To receive the annual report (attached as Appendix F).

4.7 REPORT OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES

Health and Wellbeing Board Development – Terms of Reference for agreed Task and Finish Groups

The purpose of the report is to present the draft Terms of Reference of the three Task and Finish Groups agreed at the previous meeting to review and develop areas of the Board's activity. (Report attached as Appendix G).

5. HEALTH AND WELLBEING BOARD – FORWARD PLAN

To note/discuss details of forthcoming agenda items at future meetings; the latest version is enclosed as Appendix H.

ITEM FOR INFORMATION

6. CONSULTATION

The Board will be advised of any ongoing consultations, which will be reported for information.

7. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

8. DATES AND TIMES OF FUTURE BOARD MEETINGS

Thursday, 10 October 2019
Thursday, 14 November 2019
Thursday, 12 December 2019
Tuesday, 7 January 2020
Thursday, 13 February 2020
Thursday, 12 March 2020
Thursday, 9 April 2020

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

- (1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

- (1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-Registerable Personal Interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-Participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.