

**NORTHUMBERLAND COUNTY COUNCIL**

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**HEALTH & WELLBEING BOARD**

**FORWARD PLAN 2019 - 2020**

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Updated : 4 February 2020

## FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
<b>13 February 2020</b>	
<ul style="list-style-type: none"> <li>● Report of Task and Finish Groups</li> <li>● Oral Health Strategy Update</li> <li>● Update on Novel Coronavirus</li> </ul>	Liz Morgan, Cath McEvoy-Carr, Siobhan Brown Liz Morgan Liz Morgan
<b>12 March 2020</b>	
<ul style="list-style-type: none"> <li>● Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans (Six Month Update) (2 themes only) to include Empowering Communities Project Update</li> </ul>	Liz Morgan, Cath McEvoy-Carr, Siobhan Brown, Jim Brown
<b>9 April 2020</b>	
<ul style="list-style-type: none"> <li>● Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans (Six Month Update) (2 themes only)</li> <li>● Public Health Annual Report</li> <li>● Pharmaceutical Needs Assessment</li> <li>● NHFT planning priorities               <ul style="list-style-type: none"> <li>● Northumberland's Children and Young People's Plan</li> </ul> </li> </ul>	Liz Morgan, Cath McEvoy-Carr, Siobhan Brown Liz Morgan Liz Morgan  Alan Hartwell

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## MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> <li>● CCG commissioning intentions and plans for 20/21</li> <li>● North East and North Cumbria Integrated Care System Strategic Five Year Plan 2019</li> <li>● NTW Priorities Report</li> <li>● Care Home Quality</li> <li>● Northumberland Cancer Strategy and Action Plan</li> <li>● Urgent and Emergency Care - Strategic Care</li> <li>● County Lines (Spring 2020)</li> </ul>	<p>Siobhan Brown/Jen Coe? Siobhan Brown</p> <p>Russell Patton Cath McEvoy-Carr Robin Hudson Siobhan Brown ???</p>
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## REGULAR REPORTS

<p><b>Regular Reports</b></p> <ul style="list-style-type: none"> <li>● System Transformation Board Update</li> <li>● SEND Written Statement Update - progress reports</li> </ul> <p><b>Annual Reports</b></p> <ul style="list-style-type: none"> <li>● Public Health Annual Report</li> <li>● Northumbria Healthcare Foundation NHS Trust Annual Priorities Report</li> <li>● Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified</li> <li>● Safeguarding Adults Annual Report and Strategy Refresh</li> <li>● Annual Health Protection Report</li> <li>● Northumberland Cancer Strategy and Action Plan</li> </ul>	<p>?? Cath McEvoy-Carr</p> <p>Liz Morgan (APR) Claire Riley (MAY) Paula Mead (OCT)</p> <p>Paula Mead (OCT) Liz Morgan (OCT) Robin Hudson (DEC/JAN)</p>
<p><b>2 Yearly Report</b></p>	

- Pharmaceutical Needs Assessment

Liz Morgan (APR 2020)

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

<b>Ref</b>	<b>Date</b>	<b>Report</b>	<b>Decision</b>	<b>Outcome</b>
1.	13 June 2019	NHS Northumberland Clinical Commissioning Group delivery of Joint Health and Wellbeing Strategy 2018-28	<b>RESOLVED</b> 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	<b>RESOLVED</b> 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 in Rothbury and Hadston	<b>RESOLVED</b> that the update be noted and comments from the Board be sent to NHS England	No further action required.
4.	13 June 2019	Application for	<b>RESOLVED</b> that the proposed two consolidation of the two	No further action

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		Consolidation of two Pharmacies in Alnwick	Boots pharmacies in Alnwick be supported.	required.
5.	8 August 2019	SEND Written Statement Update	<b>RESOLVED</b> 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	<b>RESOLVED</b> 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
7.	12 September 2019	Director of Public Health Annual Report 2018	<b>RESOLVED</b> that (1) The report be noted and recommendations accepted. (2) The Health & Wellbeing Board commits to the Prevention Concordat for Better Mental Health	
8.	12 September 2019	NHS Long Term Plan/NE North Cumbria Integrated Care System Update	<b>RESOLVED</b> that That the information provided be noted.	

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9.	12 September 2019	Role of Voluntary Sector in supporting Health & Wellbeing Strategy and wider agenda	<p><b>RESOLVED</b> that</p> <p>(1) The value and support the VCSE can provide to public sector to improve health and wellbeing of people across the county.</p> <p>(2) VCSE continues as equal partner i strategic decision making and in co-production of health and care services</p> <p>(3) VCSE to be engaged at beginning stage of decision making process in order to ensure maximum potential of sector is actualised.</p>	
10.	12 September 2019	Ofsted Joint Targeted Area Inspection	<p><b>RESOLVED</b> that</p> <p>The information and plans be noted.</p>	
11.	12 September 2019	New Adult and Children's Safeguarding Arrangements	<p><b>RESOLVED</b> that</p> <p>The information and plans be noted.</p>	
12.	12 September 2019	Healthwatch Annual Report	<p><b>RESOLVED</b> that the report be received.</p>	
13.	12 September 2019	Terms of Reference for agreed Task and Finish Groups	<p><b>RESOLVED</b> that</p> <p>(1) The terms of reference of the three Task &amp; Finish Groups be agreed.</p> <p>(2) Councillor representation be agreed as follows:- Profile, Communications &amp; Profile - W. Daley Impact of Board - C.R. Homer Terms of Reference &amp; Governance - S. Dickinson</p> <p>(3) The reporting timeline be agreed.</p>	

14.	10 October 2019	Local System Review Phase 2 Progress Report	<b>RESOLVED</b> to note the progress made by the project and make any further recommendations regarding the direction	
15.	10 October 2019	Joint Strategic Needs Assessment for Special Educational Needs and Disability (SEND JSNA)	<b>RESOLVED</b> (1) Board members to disseminate contents within their organisations (2) Findings from SEND JSNA considered and where appropriate, acted upon by those with the responsibility for delivering the SEND Strategy and the commissioning decisions arising from it.	
16.	10 October 2019	Response to Prevention Green Paper	<b>RESOLVED</b> to agree the response to the consultation by the Director of Public Health on behalf of the Board.	
17.	14 November 2019	North Tyneside and Northumberland Safeguarding Adults Board	<b>RESOLVED</b> that the Annual Report 2018/19 and Annual Plan 2019/20 be received	
	14 November 2019	Final Annual Report 2018/19 Safeguarding Children in Northumberland	<b>RESOLVED</b> that (1) the content of the Northumberland Safeguarding Children Board Final Annual Report be noted. (2) the replacement of the NSCB by the Northumberland Strategic Safeguarding Partnership (NSSP) as set out in the Children and Social Act 2017, be noted. (3) A report be submitted to the Board in spring 2020	

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			providing more details about County Lines and the extent of the problem in the North East.	
	14 November 2019	Joint Winter Plan 2019/20	<b>RESOLVED</b> that the presentation be noted.	
	7 January 2020	Better Care Fund Update	<p><b>RESOLVED</b> that</p> <p>(a) the submitted Better Care Fund 2019/21 plan which sets out how Northumberland will meet the nationally mandated conditions and maintain integration across health and social care be noted.</p> <p>(b) To continue to monitor the Better Care Fund 2019/21 and for progress updates to be provided on a regular basis.</p> <p>(c) To actively showcase the positive performance of services within Northumberland.</p>	