

NORTHUMBERLAND

Northumberland County Council

Your Ref:

Our Ref:

Enquiries to: Mike Bird

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Date: 25 September 2017

Dear Sir or Madam,

Your attendance is requested at a meeting of the **HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE** to be held in **Committee Room 1, County Hall, Morpeth, NE61 2EF** on **TUESDAY, 3 OCTOBER 2017 AT 10.00AM.**

Yours faithfully,



Interim Chief Executive

To members of the Health and Wellbeing OSC

Cabinet Members: Councillor V Jones (all items), Councillor W Daley (item 7.1)



Daljit Lally, Interim Chief Executive
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AGENDA

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 Overview and Scrutiny Committee held on 25 July 2017, as circulated, to be confirmed as a true record and signed by the Chair.

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.

N.B. Any member needing clarification must contact the Legal Services Manager, Liam Henry on Tel: 01670 623324. Please refer to the guidance on disclosures at the rear of this Agenda letter.

4. FORWARD PLAN OF KEY DECISIONS

To note the latest Forward Plan of key decisions (enclosed as **Appendix A**). Any further changes made to the Forward Plan will be reported at the committee meeting.

5. HEALTH AND WELLBEING BOARD - MINUTES

Minutes of the Health and Wellbeing Board held on 13 July 2017, for the scrutiny of any issues discussed at that meeting (enclosed as **Appendix B**).

REPORTS FOR CONSIDERATION BY SCRUTINY

6. NEW NATIONAL AMBULANCE RESPONSE TIMES

To receive a presentation from North East Ambulance Service officers about the new national ambulance response times.

The Cabinet member invited for this item is Councillor V Jones

7. REPORTS OF THE INTERIM CHIEF EXECUTIVE

7.1 Joint Children's and Adult Services Customer Experience: Compliments and Complaints Annual Report 2016-17

This report informs members of the committee of the activities of the Children's and Adult Services complaints services, including work on behalf of the Clinical Commissioning Group – Northumberland; how customer experiences are sought and to provide an overview of what people have said about the services; how complaints are handled and statistical information from 2016/17; matters of general note arising out of those complaints including some examples where action has been or is to be taken in order to improve services; decisions made by the Local Government Ombudsman in respect of complaints they received about children's and adult services; and other feedback from people who use the services. (Report enclosed as **Appendix C**).

The Cabinet members invited for this item are Councillors W Daley and Councillor V Jones

7.2 Safeguarding Adults Annual Report 2016-17

This report provides an overview of work carried out under multi-agency arrangements for safeguarding adults in 2016-17. (Report enclosed as **Appendix D**.)

The Cabinet member invited for this item is Councillor V Jones

7.3 Welfare Rights Annual Report 2016-17

To consider the attached report, which updated members about the activities of the Welfare Rights Advisory Unit for the year ending 31 March 2017, and on key current issues about supporting people with benefits during a time of ongoing major changes to the benefits system. (Report enclosed as **Appendix E**.)

The Cabinet member invited for this item is Councillor V Jones

8. PRIMARY CARE APPLICATIONS WORKING PARTY

To receive the notes of the last meeting of the Primary Care Applications Working Party held on 25 July 2017, receive any updates, if applicable. (Notes attached as **Appendix F**.)

REPORTS OF THE SCRUTINY OFFICER

9. Health and Wellbeing OSC Work Programme

To consider the work programme for the Health and Wellbeing OSC. (Work programme enclosed as **Appendix G**).

10. INFORMATION REPORTS

Policy Digest

This report gives details of the latest policy briefings, government announcements and ministerial speeches which may be of interest to members. *NB this report has not been reproduced/circulated. It can be accessed through the service finder element of County Council's website at www.northumberland.gov.uk.*

11. 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.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussion 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.