



Northumberland County Council

Your ref:
Our ref: MDB
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Tel direct: (01670) 622616
Date: 4 May 2018

- *PLEASE NOTE START TIME*

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, Northumberland, NE61 2EF** on **TUESDAY, 15 MAY 2018 AT 2.00PM**.

Yours faithfully,

Daljit Lally
Chief Executive

To: Members of the HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE
J. Watson (Chair), L.J. Rickerby (Vice-chair), T. Cessford, S. Dungworth, J. Foster, C.W. Horncastle, R. Moore, K. Nisbet, C. Seymour, E. Simpson

Cabinet Member - V. Jones



Daljit Lally, 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. MEMBERSHIP AND TERMS OF REFERENCE

The committee is asked to note the following membership and terms of reference for the Health and Wellbeing Overview and Scrutiny Committee which were agreed by Council on 2 May 2018.

10 Members (5:4:1)

Quorum - 3

Chair: J. Watson

Vice Chair: L. Rickerby

Conservative	Labour	Bedlington Independents	Liberal Democrat	Independents Non-grouped
T. Cessford	S. Dungworth		L. Rickerby	
C. Horncastle	J. Foster			
R. Moore	K. Nisbet			
C. Seymour	E. Simpson			
J. Watson				

Terms of reference:

- (a) To promote well-being and reduce health inequality, particularly in supporting those people who feel more vulnerable or are at risk.
- (b) To discharge the functions conferred by the Local Government Act 2000 of reviewing and scrutinising, matters relating to the planning, provision and operation of health services in Northumberland.
- (c) To take a holistic view of health in promoting the social, environmental and economic well-being of local people.
- (d) To act as a consultee as required by the relevant regulations in respect of those matters on which local NHS bodies must consult the Committee.
- (e) To monitor, review and make recommendations about:
 - Adult Care and Social Services
 - Adults Safeguarding
 - Welfare of Vulnerable People
 - Independent Living and Supported Housing

- Carers Well Being
- Mental Health and Emotional Well Being
- Financial inclusion and fuel poverty
- Adult Health Services
- Healthy Eating and Physical Activity
- Smoking Cessation
- Alcohol and drugs misuse
- Community Engagement and Empowerment
- Social Inclusion
- Equalities, diversity and community cohesion.

2. APOLOGIES FOR ABSENCE

3. MINUTES

Minutes of the meeting of the Health and Wellbeing Overview and Scrutiny Committee held on 20 March 2018, as circulated, to be confirmed as a true record and signed by the Chair.

4. 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.

5. FORWARD PLAN

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

6. HEALTH AND WELLBEING BOARD

Minutes of the Health and Wellbeing Board meeting (attached as **Appendix B**) held on 6 March 2018, for the scrutiny of any issues discussed at that meeting. (Please note these minutes are draft until they're confirmed as a correct record by the Health and Wellbeing Board at their next meeting due on 10 May 2018.)

REPORTS FOR CONSIDERATION BY SCRUTINY

7. RE-PROCUREMENT OF PRIMARY CARE SPECIALIST ORTHODONTIC PROVISION

NHS England on the re-procurement of primary care specialist orthodontic provision to secure ongoing service provision when current contracts expire at the end of March 2019. A presentation will be provided at the meeting by Pauline Fletcher, Tom Robson, Local Dental Executive Clinical Lead for orthodontics, David Landes, Consultant in Dental Public Health, and Naveed Majid, Primary Care Business Manager.

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

8. DENTAL SERVICES IN COQUETDALE

Following the presentation given to the committee on 16 January 2018, NHS England officers have provided the attached information update (at **Appendix C**) on progress with the engagement process currently being undertaken to inform the future provision of dental services in the Coquetdale area. NHS England will be attending the committee's next meeting on 5 June 2018 to provide a full analysis of the patient engagement and to discuss next steps.

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

9. ENGAGEMENT ABOUT A POSSIBLE INTEGRATED HOSPITAL AND LEISURE DEVELOPMENT FOR BERWICK

To provide the OSC with a presentation that will provide an overview of the feedback received during the recent engagement in Berwick and highlight emerging themes.

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

10. JOINT REPORT OF THE DIRECTOR OF PUBLIC HEALTH, NORTHUMBERLAND COUNTY COUNCIL AND DEPUTY CHIEF OPERATING OFFICER, NORTHUMBERLAND TYNE AND WEAR NHS FOUNDATION TRUST

Specialist Community Substance Misuse Services in Northumberland

The Cabinet Member for Adult Wellbeing and Health undertook at the Full Council meeting on 3 January 2018 to report further to this Committee about issues relating to methadone prescription which had been raised in a Member question. The specific questions concerned: the average length of time people were kept on methadone; whether methadone has been linked to suicide; and the commercial interests of companies by continuing to have people kept on methadone.

The report (attached as **Appendix D**) also provides more information regarding the evidence relating to opiate substitute therapy (OST) and clinical guidance about this; the approach taken to this therapy; and the wider treatment and recovery support and benefits provided by the specialist substance misuse service in Northumberland.

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

11. PRIMARY CARE APPLICATIONS WORKING PARTY

To note the terms of reference of the Primary Care Applications Working Party (attached as **Appendix E**).

The Health and Wellbeing Overview and Scrutiny Committee is also asked to confirm the membership of the Working Party, which includes four members including the Chair and Vice-chair of the Health and Wellbeing Overview Scrutiny Committee, plus two other members. (Other members of the OSC can attend as substitutes in the absence of Working Party members.)

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

12. REPORT OF THE SENIOR DEMOCRATIC SERVICES OFFICER

Health and Wellbeing OSC Work Programme

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

13. INFORMATION ITEMS

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.*

14. FUTURE MEETINGS

Future meetings will take place as follows during 2018/19 (all on Tuesdays beginning at the revised time of **2.00pm**):

- 5 June 2018
- 3 July 2018
- 4 September 2018
- 6 November 2018
- 8 January 2019
- 5 March 2019
- 26 March 2019
- 30 April 2019.

15. 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.