

Northumberland County Council
Health and Wellbeing Overview and Scrutiny Committee
Work Programme 2018 - 2019

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UPDATED: 24 May 2018

TERMS OF REFERENCE

To monitor, review and make recommendations about the following:

1. To promote well-being and reduce health inequality, particularly in supporting those people who feel more vulnerable or are at risk
2. To discharge the functions conferred by section 21(f) of the Local Government Act 2000 of reviewing and scrutinising, in accordance with regulations under section 7 of the Health and Social Care Act 2001, matters relating to the planning, provision and operation of health services in Northumberland
3. To take a holistic view of health in order to promote the social, environmental and economic well-being of local people
4. 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
5. To make reports and recommendations to local NHS bodies and the County Council on matters relating to the following services/issues in Northumberland:
 - (a) Adult Care and Social Services
 - (b) Mental Health and emotional wellbeing
 - (c) Financial inclusion and fuel poverty
 - (d) Welfare of vulnerable people
 - (e) Carers' wellbeing
 - (f) Independent living and supported housing
 - (g) Adult Health Services
 - (h) Healthy eating and physical activity
 - (i) Smoking cessation
 - (j) Alcohol and drugs misuse
 - (k) Safeguarding Adults

ISSUES TO BE SCHEDULED/CONSIDERED

Regular updates: Updates on implications of legislation: As required (VB)/ Minutes of Health and Wellbeing Board / notes of the Primary Care Applications Working Party
Care Quality Accounts/ Ambulance response times
Procurement Framework for Learning Disability, Mental Health and Autism Services - Update (Annual)

To be listed: Maternity Services in Northumberland - Report/Presentation (CCG) (tbc)
Update on Palliative Care Arrangements (update requested by Care and Wellbeing OSC on 28 March 2017)
Healthwatch Northumberland (six monthly updates)
Update on learning disability funding

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15 May 2018

- **Reprocurement of Primary Care Specialist Orthodontic Provision:** To receive a presentation 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 (NHS England)
- **Dental Services in Coquetdale:** To receive a provisional update in advance of a fuller update to June's meeting (NHS England).
- **Engagement about a Possible Integrated Hospital and Leisure Development for Berwick:** To provide a presentation that will provide an overview of the feedback received during the recent engagement in Berwick and highlight emerging themes (CCG).
- **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 (Liz Morgan).

5 June 2018

- **Accommodation with Support Strategy:** Presentation of the Northumberland County Council strategy for providing accommodation with support for adults. The strategy outlines the case for increasing the level of accommodation with support available throughout Northumberland and sets out how we propose to achieve this aim
- **Dental Services in Coquetdale:** To receive a full update from NHS England on the future provision of dental services in the Coquetdale, following the item considered at the committee's meeting on 16 January. (NHS England)
- **Annual Report of the Director of Public Health:** To receive the report (Liz Morgan).

3 July 2018

- **Healthwatch Northumberland:** The committee will receive a six monthly update from Healthwatch, beginning in May 2018, to scrutinise their work. (Derry Nugent, Healthwatch)

	<ul style="list-style-type: none"> ● Joint Children’s and Adult Services Complaints Annual Report: to receive and consider the annual report for 2017/18 (James Hillery) ● Welfare Rights Annual Report: to receive and consider the annual report for 2017/18 (Keith Thompson)
4 September 2018	
	<i>To be confirmed</i>
6 November 2018	
	<ul style="list-style-type: none"> ● Safeguarding Adults Annual Report and Strategy Refresh: to receive and consider the annual report for 2017/18 (Anna English)
8 January 2019	
	<i>To be confirmed</i>
5 March 2019	
	<i>To be confirmed</i>
26 March 2019	
	Quality Account presentations (only): <ul style="list-style-type: none"> ● Northumbria Healthcare NHS Foundation Trust ● North East Ambulance Service NHS Foundation Trust ● Newcastle upon Tyne Hospitals NHS Foundation Trust ● Northumberland, Tyne and Wear NHS Foundation Trust
30 April 2019	
	<i>To be confirmed</i>

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(Details of decisions to be confirmed after meetings have taken place.)

Ref	Date	Report	Decision	Outcome
1.	15 May 2018	Reprocurement of Primary Care Specialist Orthodontic Provision	RESOLVED that the information be noted.	
2.	15 May 2018	Dental Services in Coquetdale	RESOLVED that the information be noted.	
3.	15 May 2018	Engagement about a Possible Integrated Hospital and Leisure Development for Berwick	RESOLVED that the information be noted.	

4.	15 May 2018	Engagement about a Possible Integrated Hospital and Leisure Development for Berwick	RESOLVED that the information be noted and an annual report be brought to this Committee on the Specialist Substance Misuse Services.	
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MDB
24/05/2018