

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

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UPDATED: 26 October 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)
Update on learning disability funding
Update from the Specialist Substance Misuse Service
Adult Social Care Green Paper

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6 November 2018

- **Charges for Care and Support – Consultation:** The charging issues are presented for consideration and comment (Stephen Corlett)
- **Safeguarding Adults Annual Report and Strategy Refresh:** to receive and consider the annual report for 2017/18 (Anna English)
- **Healthwatch Northumberland:** The committee will receive a six monthly update from Healthwatch, to scrutinise their work. (Derry Nugent, Healthwatch)
- **Further update on Dental Service Provision in Coquetdale:** further update following previous updates provided in January and June 2018 (NHS England)

8 January 2019

- **Joint Health and Wellbeing Strategy 2018 - 2028:** The draft Joint Health and Wellbeing Strategy (JHWS) 2018 – 2028. The committee will scrutinise the final draft of the Northumberland Joint Health and Wellbeing Strategy prior to ratification at the Health and Wellbeing Board (Liz Morgan).

5 March 2019

To be confirmed

26 March 2019

- Quality Account presentations (only):**
- Northumbria Healthcare NHS Foundation Trust
 - North East Ambulance Service NHS Foundation Trust

	<ul style="list-style-type: none">• 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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Ref	Date	Report	Decision	Outcome
1.	15 May 2018	Reprocurement of Primary Care Specialist Orthodontic Provision	RESOLVED that the information be noted.	No further action
2.	15 May 2018	Dental Services in Coquetdale	RESOLVED that the information be noted.	Further updates provided in June 2018, and further update later in 2018
3.	15 May 2018	Engagement about a Possible Integrated Hospital and Leisure Development for Berwick	RESOLVED that the information be noted.	Further updates if needed
4.	15 May 2018	Specialist Substance Misuse Services	RESOLVED that the information be noted and an annual report be brought to this Committee on the Specialist Substance Misuse Services.	Annual updated to be provided

5.	5 June 2018	Dental Services in Coquetdale	RESOLVED that (1) the information be noted; and (2) a further update be provided later in 2018.	Further update due in late 2018
6.	5 June 2018	Annual Report of the Director of Public Health	RESOLVED that (1) the content of the DPH Annual Report 2017 be noted; and (2) the recommendations be accepted and supported.	No further action
7.	5 June 2018	Accommodation with Support Strategy	RESOLVED that Cabinet be advised that this committee support the recommendations as outlined in the report.	Cabinet agrees the strategy
8.	3 July 2018	Customer Experience: Joint Children's and Adult Services Customer Experience: Compliments and Complaints Annual Report 2017/18	RESOLVED that the contents of the report and members' comments be noted.	No further action
9.	3 July 2018	Welfare Rights Annual Report 2017/18	RESOLVED that (1) the report be noted; and (2) options for a follow up report be discussed with the Chair.	Options for a follow up report be discussed with the Chair.

10.	4 September 2018	Proposed Integrated Hospital, Care and Leisure Complex in Berwick	<p>RESOLVED that</p> <p>(1) the committee's views are as follows:</p> <p>(a) the proposal is not considered to be a substantial variation to health services;</p> <p>(b) the engagement process had been robust;</p> <p>(c) the proposal would fit the health needs of the local population; and</p> <p>(2) the report and members' comments be noted.</p>	
11.	4 September 2018	Specialised Vascular Services in the North East	<p>RESOLVED that</p> <p>(1) the information be noted; and</p> <p>(2) the proposals be endorsed.</p>	

MDB
23/10/2018