

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

Mike Bird: 01670 622616 - Mike.Bird01@northumberland.gov.uk

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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
- Themed scrutiny:** Improving Health and Fitness Task and Finish Group
- Other scrutiny:** Rothbury Hospital Referral Review Group

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8 January 2019

- Winter Planning Update - Northumbria Healthcare NHS Foundation Trust and NHS Northumberland Clinical Commissioning Group to provide an update on system-wide winter planning and delivery
- Hadston/Amble and Rothbury Dental Services - To consider a attached briefing note and update on the awarding of the contract for dental services, following the last update given to the committee on 6 November 2018
- Northumberland Joint Health and Wellbeing Strategy - Members will receive a presentation which will include the responsibilities of the Health and Wellbeing Board with respect to the Joint Health and Wellbeing Strategy; how the Joint Health and Wellbeing Strategy has been developed; the overarching themes, priorities and outcomes; and the governance mechanism to monitor and challenge progress.

5 March 2019

- Northumbria Healthcare NHS Foundation Trust - Quality Account presentation
- Newcastle upon Tyne Hospitals NHS Foundation Trust - Quality Account presentation

26 March 2019

- North East Ambulance Service NHS Foundation Trust - Quality Account presentation
- Northumberland, Tyne and Wear NHS Foundation Trust - Quality Account presentation
- Themed Scrutiny Updates

30 April 2019

To be confirmed

Northumberland County Council
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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	RESOLVED that (1) the committee's views are as follows: (a) the proposal is not considered to be a substantial variation to health services; (b) the engagement process had been robust; (c) the proposal would fit the health needs of the local population; and (2) the report and members' comments be noted.	
11.	4 September 2018	Specialised Vascular Services in the North East	RESOLVED that (1) the information be noted; and (2) the proposals be endorsed.	
12.	6 November 2018	Charges for Care and Support – Consultation	RESOLVED that (1) the committee's comments on the proposals currently being consulted on be forwarded as a consultation response; and (2) it be noted that the final decision about any changes to the charging policy will be taken by full Council as part of its budget setting meeting in February 2019.	
13.	6 November 2018	Safeguarding Adults Annual Report and Strategy Refresh	RESOLVED that the report be noted.	

14.	6 November 2018	Healthwatch Northumberland	RESOLVED that (1) the information be noted; and (2) consideration be given to other possible means for presenting/circulating information about Healthwatch.	
15.	6 November 2018	Further update on Dental Service Provision in Coquetdale	RESOLVED that (1) the report be noted; (2) a further update be provided to the committee's next meeting on 8 January 2019; and (3) NHS England be asked to explain the six month gap between the award of the contract and it beginning in June 2019.	

MDB
18/12/2018