

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

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

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30 April 2019

- Brexit and the EU NHS Workforce (NHS Health Education England)
- Winter Services Update (Northumbria NHS Foundation Trust / Clinical Commissioning Group)
- Healthwatch Northumberland - Six Monthly Update, on latest trends arising from patient, service user and carer feedback (Healthwatch Northumberland)

Northumberland County Council
Health and Wellbeing Overview and Scrutiny Committee Monitoring Report 2018 - 2019

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.	Committee's views be reported
11.	4 September 2018	Specialised Vascular Services in the North East	RESOLVED that (1) the information be noted; and (2) the proposals be endorsed.	None
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.	Committee's views were passed on into the consultation process
13.	6 November 2018	Safeguarding Adults Annual Report and Strategy Refresh	RESOLVED that the report be noted.	None

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.	Further update due on 30 April 2019
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.	Update received on 8 January 2019
16.	8 January 2019	Winter Planning Update	RESOLVED that that the information be noted.	None. Further updates to be provided when needed
17.	8 January 2019	Hadston/Amble and Rothbury Dental Services	RESOLVED that (1) the update be noted; and (2) a further update on the contract be provided in due course.	Further update to be provided in July 2019
18.	8 January 2019	Northumberland Joint Health and Wellbeing Strategy	RESOLVED that (1) the information be noted; (2) the contents of the strategy be supported; and (3) members' comments be considered in the finalisation of the strategy.	None

19.	23 January 2019	Update on Rothbury Community Hospital	RESOLVED that (1) an update be scheduled for a meeting of this committee in due course; and (2) officers of the Council draft an agreed update based on the outcome of this meeting, to be circulated to members of the committee for factual accuracy before being sent to the Secretary of State.	Further updates due in 2019
20.	5 March 2019	Northumbria Healthcare NHS Foundation Trust - Quality Account presentation	RESOLVED that written responses be sent to Northumbria NHS Foundation Trust about the committee's views on their quality accounts and future priorities.	Written response to be sent in May 2019
21.	5 March 2019	Newcastle upon Tyne Hospitals NHS Foundation Trust - Quality Account presentation	RESOLVED that written responses be sent to Newcastle upon Tyne Hospitals NHS Foundation Trust about the committee's views on their quality accounts and future priorities.	Written response to be sent in May 2019
22.	26 March 2019	Update on Whalton Unit	RESOLVED that the update be noted.	Committee to receive any further updates in due course if needed
23.	26 March 2019	North East Ambulance Service NHS Foundation Trust - Quality Account presentation	RESOLVED that written responses be sent to the North East Ambulance Service NHS Foundation Trust about the committee's views on their quality accounts and future priorities.	Written response to be sent in May 2019

24.	26 March 2019	Northumberland, Tyne and Wear NHS Foundation Trust - Quality Account presentation	RESOLVED that written responses be sent to the Northumberland, Tyne and Wear NHS Foundation Trust about the committee's views on their quality accounts and future priorities.	Written response to be sent in May 2019
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17/04/2019