



# Northumberland County Council

**Your ref:**  
**Our ref:** MDB  
**Enquiries to:** Mike Bird  
**Email:** Mike.Bird01@northumberland.gov.uk  
**Tel direct:** (01670) 622616  
**Date:** 24 May 2019

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, 4 JUNE 2019 AT 1.00PM.**

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), E. Armstrong, L. Bowman, T. Cessford, S. Dungworth, I. Hutchinson, R. Moore, K. Nisbet, E. Simpson**

**Cabinet Member - V. Jones**



**Daljit Lally, Chief Executive**  
County Hall, Morpeth, Northumberland, NE61 2EF  
T: 0345 600 6400  
[www.northumberland.gov.uk](http://www.northumberland.gov.uk)



## 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

To note the membership and terms of reference of the committee as agreed by County Council on 1 May 2019:

**10 Members (5:4:1)**

**Quorum - 3**

**Chair: J.G. Watson**

**Vice Chair: L.J. Rickerby**

| Conservative    | Labour       | Bedlington Independents | Liberal Democrat | Independents Non-grouped |
|-----------------|--------------|-------------------------|------------------|--------------------------|
| E. Armstrong    | L. Bowman    |                         | L.J. Rickerby    |                          |
| T. Cessford     | S. Dungworth |                         |                  |                          |
| J.I. Hutchinson | K. Nisbet    |                         |                  |                          |
| R. Moore        | E. Simpson   |                         |                  |                          |
| J.G. 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. PRIMARY CARE APPLICATIONS WORKING PARTY

The Health and Wellbeing OSC is asked to reconfirm the terms of reference and reappoint to the Primary Care Applications Working Party:

**Purpose:** the Primary Care Applications Working Party's role is to scrutinise and comment upon applications for variations to primary care services as consultee on behalf of the Health and Wellbeing Overview and Scrutiny Committee, including:

- acting as consultee for applications referred to the Council by the Northumberland Clinical Commissioning Group (CCG), NHS England, Northumbria Healthcare, Northumberland County Councillors, or directly by members of the public
- receiving advice from CCG and Officers
- gathering evidence from applicants
- reaching consensus on responses to applications
- reporting back to the Health & Wellbeing Overview and Scrutiny Committee.

**Meetings:** meetings will convene as and when business arises. Local members from areas affected by applications, as well as officers and applicants or their representatives, will attend meetings as appropriate for business on the agenda.

**Membership:** the Working Party will consist of four members of the Health & Wellbeing Overview and Scrutiny Committee, including the Chair and Vice-chair (membership during 2018/19 was Councillors Moore, Nisbet, Rickerby and Watson).

## 3. APOLOGIES FOR ABSENCE

## 4. MINUTES

Minutes of the meeting of the Health and Wellbeing Overview and Scrutiny Committee, held on 30 April 2019, as circulated, to be confirmed as a true record and signed by the Chair.

## 5. 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.

## **6. FORWARD PLAN OF KEY DECISIONS**

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.

## **REPORTS FOR CONSIDERATION BY CABINET**

### **7. REPORT OF THE EXECUTIVE DIRECTOR OF ADULT AND CHILDREN'S SERVICES**

#### **Adult Services Market Position Statement**

To present the Adult Services Market Position Statement (MPS) for Care and Support, revised following public consultation. Cabinet is asked to ratify the revised Market Position Statement and agree to publication.

Cabinet will consider this report on 11 June 2019. It is being presented for pre-scrutiny by this committee first. Any comments from this committee will then be reported to Cabinet. (Report attached as **Appendix B**.)

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

## **REPORTS FOR CONSIDERATION BY SCRUTINY**

### **8. PROGRESS UPDATE - ROTHBURY COMMUNITY HOSPITAL**

The Clinical Commissioning Group and Northumbria NHS Trust would like to update OSC on the progress being made with the new Rothbury Engagement group. The presentation will include information about the groups purpose, membership and principles of working. The update will also include information on the programme of work.

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

### **9. AMBULANCE RESPONSE TIME PERFORMANCE UPDATE**

To receive a presentation from Mark Cotton, Assistant Director of Communications, North East Ambulance NHS Foundation Trust.

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

## **10. END OF LIFE CARE - UPDATE**

At the committee's meeting on 8 January, the suggestion was made that the committee could undertake a themed review of palliative care arrangements in Northumberland. As background for further discussion, this report summarises progress since the previous review of end of life care carried out by the precursor of this committee in 2012. (2012 report attached as **Appendix C**.)

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

## **11. REPORT OF THE VICE-CHAIR, HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE**

### **Recommendations from Themed Scrutiny Review: Improving Health And Fitness In Northumberland**

To consider the recommendations in the attached report (attached as **Appendix D**). If agreed, these recommendations will be presented to Cabinet in July 2019.

*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/monitoring report for the Health and Wellbeing OSC for 2019/20 (enclosed as **Appendix E**).

## **13. NEXT MEETING**

The next meeting will take place on Tuesday, 2 July 2019 at 1.00pm.

## **14. INFORMATION ITEMS**

### **(a) Press Release - New Berwick Hospital**

For information only, a copy of a press release from Northumbria Healthcare announcing the site of the new Berwick hospital is attached (**Appendix F**).

### **(b) 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](http://www.northumberland.gov.uk).*

**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.

|   |
|---|
| <b>Name (please print):</b>   |
| <b>Meeting:</b>   |
| <b>Date:</b>  |
| <b>Item to which your interest relates:</b>   |
| <b>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):</b> |
| <b>Nature of Non-registerable Personal Interest (please give details):</b>  |
| <b>Are you intending to withdraw from the meeting?</b>  |

**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.**