



# Northumberland

## County Council

**Your ref:**  
**Our ref:** KH  
**Enquiries to:** Lesley Bennett  
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**Tel direct:** (01670) 622613  
**Date:** 6 July 2020

Dear Sir or Madam,

Your attendance is requested at a remote meeting of the **HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE** to be held on **TUESDAY, 14 JULY 2020 AT 1.00 PM.**

Please note this will be a “virtual meeting” that will be streamed live on our Youtube channel at [youtube.com/NorthumberlandTV](https://www.youtube.com/NorthumberlandTV)

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, K. Nisbet, W. Pattison, E. Simpson**

**Cabinet Member - V. Jones**



**Daljit Lally, Chief Executive**  
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## **AGENDA**

**It is expected that the matters included in this part of the agenda will be dealt with in public**

### **1. APOLOGIES FOR ABSENCE**

### **2. MINUTES**

Minutes of the meeting of the Health and Wellbeing Overview and Scrutiny Committee, held on 2 June 2020, as circulated, to be confirmed as a true record and signed by the Chair.

### **3. 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.

## **REPORTS FOR CONSIDERATION BY SCRUTINY**

**The following two reports are reports which were considered by Cabinet on 23 June 2020**

### **4. Covid-19 - Northumberland County Council Response**

This report is to provide members with a full update on the impact of the Coronavirus (Covid-19) pandemic on the work of Northumberland County Council and to provide an overview of the Council's immediate emergency response from mid-March until the date the report is published.

The Coronavirus pandemic has required a strategic and operational co-ordinated crisis response by significantly shifting the focus of Council activities to support those residents who are most vulnerable. This has been done by the Council using its own resources, working with wider agencies, voluntary and community sector colleagues and also as part of the wider Northumbria Local Resilience Forum (LRF) public service response to the emergency.

Council services have been prioritised to support our most vulnerable residents, many resources, functions, plans, programmes and work have had to be reorganised and reprioritised on a regular basis (sometimes day by day) in order to ensure that Northumberland as a county has had a safe response and that the Council has been able to respond to a wide range of guidance and legislation.

This report provides members with a summary of the Council's response to the Covid-19 emergency and the implications for council services, as they are currently understood. Members are to note that this is an evolving situation which is rapidly changing therefore this summary is provided based on information known at the time and to the best of my knowledge (**Appendix A**).

## **5. REPORT OF THE CHIEF EXECUTIVE**

### **Covid-19 - Planning for Recovery in Northumberland**

This report outlines the Council's plans to support residents, businesses and communities to recover from the Covid-19 crisis in the coming weeks and months. This report is not intended to be guidance to residents, businesses or other organisations regarding the Covid-19 restrictions and nothing in this report should be interpreted either explicitly or implicitly as guidance. In all cases, residents should refer to the latest Government guidance which is available online (**Appendix B**)

## **6. HEALTHWATCH NORTHUMBERLAND - SIX MONTHLY UPDATE**

Members will receive a presentation by Derry Nugent (copy attached **Appendix C**)

This is a link to Healthwatch's annual report

<https://bit.ly/HWNAnnualReport2019-20>

## **7. COVID-19 UPDATE**

Members will receive a presentation by the NHCT and CCG. A copy of the presentation will follow.

## **8. NEXT MEETING**

To be arranged.

## **9. 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.**