

# **NORTHUMBERLAND COUNTY COUNCIL**

## **HEALTH & WELLBEING BOARD**

### **FORWARD PLAN 2022 - 2023**

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Updated : 24 August 2022

## FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
<b>8 September 2022</b>	
<ul style="list-style-type: none"> <li>• Health Inequalities Action Plan</li> <li>• Pharmaceutical Needs Assessment Update</li> <li>• Healthwatch Annual Report</li> <li>• Family Hub Development</li> </ul>	Gill O'Neill Anne Everden David Thompson/Derry Nugent ??
<b>13 October 2022</b>	
<ul style="list-style-type: none"> <li>• Population Health Management – Quarterly Report</li> <li>• Employment and Mental Health JSNA</li> <li>• Healthy Weight Declaration</li> <li>• Living with Covid</li> </ul>	?? Liz Morgan Liz Morgan Liz Morgan
<b>10 November 2022</b>	
<ul style="list-style-type: none"> <li>• Living with Covid</li> </ul>	Liz Morgan
<b>8 December 2022</b>	
<ul style="list-style-type: none"> <li>• Safeguarding Adults Annual Report and Strategy Refresh</li> <li>• Living with Covid</li> </ul>	Paula Mead Liz Morgan
<b>12 January 2023</b>	
<ul style="list-style-type: none"> <li>• Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified</li> <li>• Living with Covid</li> </ul>	Paula Mead Liz Morgan

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## MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> <li>• ICS Update</li> <li>• Impact of COVID pandemic on SEND services</li> <li>• Joint Health and Wellbeing Strategy Refresh               <ul style="list-style-type: none"> <li>• Empowering People and Communities theme</li> <li>• Wider Determinants theme</li> <li>• BSIL theme</li> <li>• Whole System Approach</li> </ul> </li> <li>• CNTW Priorities Report</li> <li>• Urgent and Emergency Care - Strategic Care</li> <li>• Child and Adolescent Mental Health</li> <li>• Update on Dentistry Service</li> </ul>	<p>Siobhan Brown/Mark Adams Nichola Taylor Liz Morgan</p> <p>Pam Travers Siobhan Brown Cath McEvoy-Carr NHS England</p>
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## REGULAR REPORTS

<p><b>Regular Reports</b></p> <ul style="list-style-type: none"> <li>• System Transformation Board Update</li> <li>• SEND Written Statement Update - progress reports</li> <li>• Population Health Management – Quarterly Update (Feb,May,Aug,Nov)</li> </ul> <p><b>Annual Reports</b></p> <ul style="list-style-type: none"> <li>• Public Health Annual Report</li> <li>• Child Death Overview Panel Annual Report</li> <li>• Northumbria Healthcare Foundation NHS Trust Annual Priorities Report</li> <li>• Healthwatch Annual Report</li> <li>• Northumberland Safeguarding Children Board (NSCB) Annual Report and</li> </ul>	<p>Sir Jim Mackey/Siobhan Brown ?? Siobhan Brown</p> <p>Liz Morgan (APR) Paula Mead/Alison Johnson (APR) ??? (MAY) David Thompson/Derry Nugent (JULY) Paula Mead (JAN)</p>
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<p>Update of Issues Identified</p> <ul style="list-style-type: none"> <li>• Safeguarding Adults Annual Report and Strategy Refresh</li> <li>• Annual Health Protection Report</li> <li>• Northumberland Cancer Strategy and Action Plan</li> <li>• Child Death Overview Panel Annual Report</li> </ul>	<p>Paula Mead (DEC) Liz Morgan (OCT) Robin Hudson (DEC/JAN) Paula Mead (FEB)</p>
<p><b>2 Yearly Report</b></p> <ul style="list-style-type: none"> <li>• Pharmaceutical Needs Assessment Update</li> </ul>	<p>Liz Morgan (MAY 2022 and SEP 2022)</p>

**NORTHUMBERLAND COUNTY COUNCIL  
HEALTH AND WELLBEING MONITORING REPORT 2022-2023**

<b>Ref</b>	<b>Date</b>	<b>Report</b>	<b>Decision</b>	<b>Outcome</b>
1	10.5.22	Living with Covid	Receive Report	
2	10.5.22	Pharmaceutical Needs Assessment Update	(1) the draft plan be approved for progression to formal consultation  (2) comms be produced in liaison with the Local Pharmaceutical Committee regarding pharmacy opening arrangements and pharmacist availability.	
3	10.5.22	Northumberland Oral Health Strategy Update	(1) the report be received.  (2) the impact on dental and oral health action and delivery caused by the COVID-19 pandemic be acknowledged.  (3) the extension to the strategy period from 2022/25 be approved	
4	10.5.22	Population Health Management – Quarterly Update	Receive Report	
5	14.7.22	Integrating Services Supporting Children and Young People	(1) the comments of the Board be noted.  (2) The evolution/expansion of the Family Hubs model as the mechanism to drive forward CYP integration and the	

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			governance process be approved;  (3) The proposed approach to culture and leadership change and interface with community centred/place-based approaches to tackle inequalities be supported.	
6	14.7.22	Ageing Well Service Review	(1) the comments of the Board be noted.  (2) the refresh of a strategic Northumberland Healthy Ageing Board accountable to the Health and Wellbeing Board be supported.  (3) Inclusion of the importance of volunteering to be considered during the refresh.  (4) The refreshed Northumberland Health Ageing Board be chaired by the Director of Public Health.  (5) the decision to appoint an independent chair of the Health Ageing Board be delegated to the Director of Public Health in consultation with the portfolio holder for Adult Wellbeing.	
7	11.8.22	ICS Update	Note presentation and comments	
8	11.8.22	A Health Needs Assessment of Benefits and Debt Advice for Northumberland	(1) Members' comments on the evidence in the report and Advice Services Health Needs Assessment Summary be noted.	

			<p>(2) The importance of the role that advice services have in reducing inequalities be acknowledged.</p> <p>(3) The role of advice services with Northumberland's system-wide Inequalities Action Plan be noted; and</p> <p>(4) The contribution of partners to support access to welfare and benefits advice for their staff, patients, and residents, be agreed.</p>	
9	11.8.22	Board Development Session – Review	<p>(1) the update be received and noted.</p> <p>(2) Liz Morgan and Rachel Mitcheson to discuss development of the task and finish group.</p>	