

NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2022 - 2023

Lesley Bennett, Senior Democratic Services Officer

Tel: 01670 622613

E-mail Lesley.Bennett@northumberland.gov.uk

Updated : 26 September 2022

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
13 October 2022	
<ul style="list-style-type: none"> • Population Health Management • Employment and Mental Health JSNA • Healthy Weight Declaration • Living with Covid • Discussion item following development session 	Alan Ball/Robin Hudson Liz Morgan Liz Morgan Liz Morgan/Rachel Mitcheson
10 November 2022	
<ul style="list-style-type: none"> • Presentation Safety & Wellbeing Visits and link to Heath & Wellbeing Strategy (Fire & Rescue Service) • Living with Covid 	Graeme Binning Liz Morgan
8 December 2022	
<ul style="list-style-type: none"> • Safeguarding Adults Annual Report and Strategy Refresh • Thematic Group - Update • Living with Covid 	Paula Mead Liz Morgan
12 January 2023	
<ul style="list-style-type: none"> • Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified • Director of Public Health Annual Report • Thematic Group - Update • Living with Covid 	Paula Mead Liz Morgan Liz Morgan

Updated : 26 September 2022

MEETING DATE TO BE CONFIRMED

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

REGULAR REPORTS

<p>Regular Reports</p> <ul style="list-style-type: none"> ● System Transformation Board Update ● SEND Written Statement Update - progress reports ● Population Health Management - (Oct/Apr) <p>Annual Reports</p> <ul style="list-style-type: none"> ● Public Health Annual Report ● Child Death Overview Panel Annual Report ● Northumbria Healthcare Foundation NHS Trust Annual Priorities Report ● Healthwatch Annual Report ● Northumberland Safeguarding Children Board (NSCB) Annual Report and 	<p>Sir Jim Mackey/Siobhan Brown ?? Rachel Mitcheson</p> <p>Liz Morgan (APR) Paula Mead/Alison Johnson (APR) ??? (MAY) David Thompson/Derry Nugent (JULY) Paula Mead (JAN)</p>
---	---

Updated : 26 September 2022

<p>Update of Issues Identified</p> <ul style="list-style-type: none"> ● Safeguarding Adults Annual Report and Strategy Refresh ● Annual Health Protection Report ● Northumberland Cancer Strategy and Action Plan ● Child Death Overview Panel Annual Report 	<p>Paula Mead (DEC) Liz Morgan (OCT) Robin Hudson (DEC/JAN) Paula Mead (FEB)</p>
<p>2 Yearly Report</p> <ul style="list-style-type: none"> ● Pharmaceutical Needs Assessment Update 	<p>Liz Morgan (MAY 2022 and SEP 2022)</p>

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

Ref	Date	Report	Decision	Outcome
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	

Updated : 26 September 2022

			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.	

Updated : 26 September 2022

			<ul style="list-style-type: none"> (2) The importance of the role that advice services have in reducing inequalities be acknowledged. (3) The role of advice services with Northumberland's system-wide Inequalities Action Plan be noted; and (4) The contribution of partners to support access to welfare and benefits advice for their staff, patients, and residents, be agreed. 	
9	11.8.22	Board Development Session – Review	<ul style="list-style-type: none"> (1) the update be received and noted. (2) Liz Morgan and Rachel Mitcheson to discuss development of the task and finish group. 	
10	8.9.22	Northumberland Inequalities Plan 2022-23	<ul style="list-style-type: none"> (1) the proposals for the shorter term supporting and enabling actions be agreed. (2) The proposed short, medium and long term indicators be agreed. (3) The levels of ambition and Board members' contribution to the plan be agreed. (4) The mechanism to continue to the next stage and development the long term 	

Updated : 26 September 2022

			<p>plan be agreed</p> <p>(5) Board partners will present the plan at a strategic level within their own organisation for endorsement and agreement on their contribution.</p>	
11.	8.9.22	Pharmaceutical Needs Assessment Consultation Report	Updated Northumberland Pharmacy Needs Assessment approved.	
12.	8.9.22	Family Hub Development	<p>(1) to proceed with the funding for the Family Hub offer.</p> <p>(2) the development of the governance and wider processes to underpin this be supported.</p>	
13.	8.9.22	Healthwatch Annual Report 2021-22	Report and presentation received.	
14.	8.9.22	Membership and Vice-Chair of Health & Wellbeing Board	<p>(1) that Northumbria Police and the Fire & Rescue Service be invited to each send a representative to join the Health & Wellbeing Board.</p> <p>(2) Dr. Graham Syers remain as Vice-Chair of the Health & Wellbeing Board until further notice.</p>	