

NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2022 - 2023

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Updated : 27 October 2022

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
10 November 2022	
<ul style="list-style-type: none"> • Joint Health & Wellbeing Strategy – Update on each theme (Best Start in Life, Empowering Communities, Wider Determinants and Whole System Approach) • Presentation Safety & Wellbeing Visits and link to Health & Wellbeing Strategy (Fire & Rescue Service) • Inequalities Plan - Compact • Living with Covid • Draft ICB Integrated Care Strategy 	<p>Graeme Binning</p> <p>Liz Morgan Peter Rooney</p>
8 December 2022	
<ul style="list-style-type: none"> • Tobacco Control Partnership • Crisis Cafe • Living with Covid 	<p>Pam Travers Liz Morgan</p>
12 January 2023	
<ul style="list-style-type: none"> • Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified • Safeguarding Adults Annual Report and Strategy Refresh • Living with Covid 	<p>Paula Mead</p> <p>Paula Mead/Karen Wright</p> <p>Liz Morgan</p>
9 February 2023	
<ul style="list-style-type: none"> • Director of Public Health Annual Report 	<p>Gill O'Neill</p>

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<ul style="list-style-type: none"> • Thematic Groups - Update • • Living with Covid 	
9 March 2023	
<ul style="list-style-type: none"> • Living with Covid • Closed Development Session – Physical Activity Strategy 	

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 • CNTW Priorities Report • Urgent and Emergency Care - Strategic Care • Child and Adolescent Mental Health • 	Rob Murfin Nichola Taylor Pam Travers Siobhan Brown Cath McEvoy-Carr
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REGULAR REPORTS

Regular Reports <ul style="list-style-type: none"> • Joint Health & Wellbeing Strategy Refresh Thematic Groups – Update (Quarterly – Feb/May/Aug/Nov) • System Transformation Board Update • SEND Written Statement Update - progress reports • Population Health Management - (Oct/Jan/Apr/July) 	Sir Jim Mackey/Siobhan Brown ?? Rachel Mitcheson
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<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 Update of Issues Identified ● Safeguarding Adults Annual Report and Strategy Refresh ● Annual Health Protection Report ● Northumberland Cancer Strategy and Action Plan ● Child Death Overview Panel Annual Report 	<p>Liz Morgan (APR) Paula Mead/Alison Johnson (APR) ??? (MAY) David Thompson/Derry Nugent (JULY) Paula Mead (JAN)</p> <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	

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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.	

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			<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 	

			<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>	
15.	13.10.22	Northumberland Healthy Weight Declaration	(1) the Healthy Weight Declaration (and its 16 commitments for action) for Northumberland County Council be adopted.	

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			(2) A joint launch of the Healthy Weight Declaration between Northumberland County Council, North Tyneside Council and Northumbria Healthcare NHS Foundation Trust be supported.	
16.	13.10.22	Northumberland Joint Strategic Needs Assessment	<p>(1) The JSNA should include both needs and assets to reflect the Northumberland Inequalities Plan 2022-32.</p> <p>(2) The establishment of a JSNA Steering Group to co-ordinate current work attached to the report as Appendix 5 be agreed.</p> <p>(3) the priorities and timelines as attached to the report as Appendix 5 be agreed.</p>	
17.	13.10.22	Population Health Management Update	<p>(1) the presentation be received</p> <p>(2) regular updates be received every three months.</p>	
18.	13.10.22	Health & Wellbeing Strategy	Action plan for each theme to be developed and reported to future Board meeting.	