

NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2022 - 2023

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Updated : 24 April 2023

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
11 May 2023	
<ul style="list-style-type: none"> • Northumbria Police Presentation – Overview of approach to Prevention Strategy, Early Intervention and Serious Violence • Northumberland Oral Health Strategy 2022-2025 • Pharmacy Needs Assessment 	<p>Claire Wheatley</p> <p>Kerry Lynch Ann Everden/Pam Lee</p>
8 June 2023	
<ul style="list-style-type: none"> • Towards a Collaborative Approach to Reducing Inequalities in Employment Outcomes for our Population – responses from Members’ organisations • Report from Thematic Groups – reviewed actions, update on achievements and proposed refreshed actions/indicators 	<p>All</p> <p>June 2023</p>

MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> • CNTW Priorities Report • Thematic Groups - Highlight work done, update on achievements and actions • Aging Well • Urgent and Emergency Care - Strategic Care • Child and Adolescent Mental Health 	<p>Summer 2023</p> <p>September 2023</p> <p>October 2023</p>
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REGULAR REPORTS

<p>Regular Reports</p> <ul style="list-style-type: none"> • Joint Health & Wellbeing Strategy Refresh Thematic Groups – Update (Quarterly – Apr/July/Oct/Jan) • System Transformation Board Update • SEND Written Statement Update - progress reports • Population Health Management - (Oct/Jan/Apr/July) <p>Annual Reports</p> <ul style="list-style-type: none"> • Public Health Annual Report • Child Death Overview Panel Annual 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 • Tobacco Control • Healthy Families Partnership Board Annual Report 	<p>Sir Jim Mackey/Siobhan Brown ?? Rachel Mitcheson</p> <p>Gill O'Neill (APR) Paula Mead/Alison Johnson (JAN) David Thompson/Derry Nugent (JULY) Paula Mead (JAN)</p> <p>Paula Mead (JAN) Liz Morgan (OCT) Robin Hudson (DEC/JAN) Kerry Lynch (DEC) Jon Lawler (SEP)</p>
<p>2 Yearly Report</p> <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment Update 	<p>(MAY 2024)</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.	

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			<p>(2) The evolution/expansion of the Family Hubs model as the mechanism to drive forward CYP integration and the governance process be approved;</p> <p>(3) The proposed approach to culture and leadership change and interface with community centred/place-based approaches to tackle inequalities be supported.</p>	
6	14.7.22	Ageing Well Service Review	<p>(1) the comments of the Board be noted.</p> <p>(2) the refresh of a strategic Northumberland Healthy Ageing Board accountable to the Health and Wellbeing Board be supported.</p> <p>(3) Inclusion of the importance of volunteering to be considered during the refresh.</p> <p>(4) The refreshed Northumberland Health Ageing Board be chaired by the Director of Public Health.</p> <p>(5) the decision to appoint an independent chair of the Health Ageing Board be delegated to the Director of Public Health in</p>	

			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	<p>(1) Members' comments on the evidence in the report and Advice Services Health Needs Assessment Summary be noted.</p> <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>	
10	8.9.22	Northumberland Inequalities Plan 2022-23		

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			<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 plan be agreed (5) Board partners will present the plan at a strategic level within their own organisation for endorsement and agreement on their contribution. 	
11.	8.9.22	Pharmaceutical Needs Assessment Consultation Report	Updated Northumberland Pharmacy Needs Assessment approved.	
12.	8.9.22	Family Hub Development	<ul style="list-style-type: none"> (1) to proceed with the funding for the Family Hub offer. (2) the development of the governance and wider processes to underpin this be supported. 	
13.	8.9.22	Healthwatch Annual Report 2021-22	Report and presentation received.	

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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	<p>(1) the Healthy Weight Declaration (and its 16 commitments for action) for Northumberland County Council be adopted.</p> <p>(2) A joint launch of the Healthy Weight Declaration between Northumberland County Council, North Tyneside Council and Northumbria Healthcare NHS Foundation Trust be supported.</p>	
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>	

			(3) the priorities and timelines as attached to the report as Appendix 5 be agreed.	
17.	13.10.22	Population Health Management Update	(1) the presentation be received (2) regular updates be received every three months.	
18.	13.10.22	Health & Wellbeing Strategy	Action plan for each theme to be developed and reported to future Board meeting.	
19.	10.11.22	Northumberland Fire & Rescue Service's Collaborative Approach to Safety and Wellbeing	Presentation and comments be noted.	
20.	10.11.22	Joint Health & Wellbeing Strategy Thematic Groups Updates	Updates from the thematic groups be received.	
21	10.11.22	Inequalities Plan – Compact	Partner organisations be requested to formally sign up to the Inequalities Plan at the Health & Wellbeing Board meeting on 8 December 2022.	
22.	10.11.22	Living with Covid	Updates be received.	
23	8.12.22	Developing Northumberland's Collaborative Approach to Tobacco Control	(1) that Members' comments be noted. (2) that the Chair of the Health & Wellbeing Board write to the Secretary of State for Health and Social Care to urge government to publish a new Tobacco Control Plan which includes recommendations made in the APPG report (2021) and the independent review of tobacco policy (Khan Review 2022).	

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			(3) that Northumberland County Council becomes a signatory to the 2022 Local Government Declaration on Tobacco Control attached as Appendix 2 to the report.	
24	8.12.22	The Safe Haven/Alternatives to Crisis Northumberland Project	Presentation received.	
25	8.12.22	Northumbria Healthcare Foundation Trust Headline Performance Details and Winter Plans	Presentations received.	
26	8.12.22	Northumberland Communities Together – Cost of Living Crisis	Presentations received.	
27	8.12.22	Integrated Care Board Update on Place-Based Working in Northumberland	Verbal report received.	
28	8.12.22	Joint Health & Wellbeing Strategy Thematic Groups – Wider Determinants	Verbal update received.	
29	12.1.23	Child Death Overview Panel Annual Report (March 21-April 22)	Report and presentation received	
30	12.1.23	Northumberland Children and Adults Safeguarding Partnership Annual Report (September 21 – August 22) Safeguarding Children in Northumberland	Report noted	
31	12.1.23	North Tyneside and Northumberland Safeguarding Adults Board Annual Report 2021-22	Report noted	
32	12.1.23	Better Care Fund and the Adult Social Care Discharge Fund	Endorse the main contents of the Better Care Fund Plan 2022/23 and contents of the additional plan for use of Adult Social Care Discharge Fund during the current winter.	

33	9.3.23	Director of Public Health Annual Report 2021/22 – Health Weight for all Children	<p>(1) the content of the DPH Annual Report 2021/22 be noted;</p> <p>(2) comments on the contribution that Health and Wellbeing Board partners can make to healthy weight in children be noted;</p> <p>(3) the findings in the independent DPH Annual Report 2021/22 attached as appendix 1 to this report be agreed and endorsed.</p>	
34.	9.3.23	0-19 Growing Health Service Summary Report	Presentation noted.	
35.	9.3.23	Health Inequalities Funding Allocation Across the North East and North Cumbria Integrated Care Board	Report received	
36.	9.3.23	Improving Patient Experience to Accessing Primary Care	Presentation noted.	
37.	13.4.23	Towards a Collaborative Approach to Reducing Inequalities in Employment Outcomes for our Population	<p>(1) receive the contents of the report be received and the recommendations of Northumberland’s Inclusive Economy Joint Strategic Needs Assessment (JSNA) noted.</p> <p>(2) Board Members discuss with their respective organisations and feedback to a future meeting of the Health & Wellbeing Board.</p>	
38.	13.4.23	Joint Health and Wellbeing Strategy – Thematic Areas Review and Next Steps	Presentation noted	

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39.	13.4.23	Population Health Management	Presentation noted	
40.	13.4.23	Corporate Plan Refresh	Presentation noted	

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