

# **NORTHUMBERLAND COUNTY COUNCIL**

## **HEALTH & WELLBEING BOARD**

### **FORWARD PLAN 2023 - 2024**

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Updated : 15 August 2023

## FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
<b>14 September 2023</b>	
<ul style="list-style-type: none"> <li>• Infection, Prevention and Control (ICP Strategy)</li> <li>• Healthy Weight Alliance</li> <li>• CNTW Transformation Programme</li> </ul>	Jim Brown David Turnbull Sheree McCartney
<b>12 October 2023</b>	
<ul style="list-style-type: none"> <li>• Joint Health and Wellbeing Strategy – Position Statement Report               <ul style="list-style-type: none"> <li>• Best Start in Life</li> <li>• System Integration</li> </ul> </li> <li>• ICB Place Based Board</li> <li>• Poverty and Hardship Plan – System Working</li> <li>• Thriving Together/VCSE Sector Update</li> <li>• Aging Well</li> </ul>	Gill O'Neill Graham Reiter/Jon Lawler Rachel Mitcheson/Jim Brown Rachel Mitcheson Emma Richardson Abi Conway Pam Lee/Luke Robertshaw
<b>9 November 2023</b>	
<ul style="list-style-type: none"> <li>• Tobacco Control Partnership Annual Update</li> <li>• Public Mental Health Annual Update</li> <li>• Family Hubs</li> <li>• Healthy Families Partnership Board Update/0-19 Service Annual Review</li> <li>• Joint Health and Wellbeing Strategy               <ul style="list-style-type: none"> <li>• Wider Determinants</li> <li>• Empowering People and Communities</li> </ul> </li> </ul>	Kerry Lynch Pam Lee/Yvonne Hush Graham Reiter Jon Lawler  Rob Murfin/Liz Robinson Abi Conway/Karen McCabe

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<b>14 December 2023</b>	
<ul style="list-style-type: none"> <li>• Housing and Health</li> <li>• JSNAA Update</li> <li>• Sexual Health Strategy</li> <li>• Health Protection Assurance and Partnership Board</li> </ul>	Rob Murfin/Anne Lawson Pam Lee/Pam Forster John Liddell/Clare Elliott/Gill O'Neil Jon Lawler

### MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> <li>• Urgent and Emergency Care - Strategic Care</li> <li>• Child and Adolescent Mental Health</li> <li>• Pharmacy Update Blyth, Prudhoe, Ashington – NOV/DEC</li> <li>• Safe Haven, Ashington</li> <li>• Aging Well</li> </ul>	Ann Everden  Pam Lee/Luke Robertshaw
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### REGULAR REPORTS

<p><b>Regular Reports</b></p> <ul style="list-style-type: none"> <li>• Joint Health &amp; Wellbeing Strategy Refresh Thematic Groups – Update (Quarterly – Apr/July/Oct/Jan)</li> <li>• System Transformation Board Update</li> <li>• SEND Written Statement Update - progress reports</li> <li>• Population Health Management - (Oct/Jan/Apr/July)</li> </ul> <p><b>Annual Reports</b></p>	Sir Jim Mackey/Siobhan Brown ?? Rachel Mitcheson
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<ul style="list-style-type: none"> <li>● Public Health Annual Report</li> <li>● Child Death Overview Panel Annual Report</li> <li>● Healthwatch Annual Report</li> <li>● Northumberland Safeguarding Children Board (NSCB) Annual Report and Update of Issues Identified</li> <li>● Safeguarding Adults Annual Report and Strategy Refresh</li> <li>● Annual Health Protection Report</li> <li>● Northumberland Cancer Strategy and Action Plan</li> <li>● Tobacco Control</li> <li>● Healthy Families Partnership Board Annual Report</li> <li>● Annual Report of Senior Coroner</li> </ul>	<p>Gill O'Neill (FEB)  Paula Mead/Alison Johnson (JAN)  Peter Standfield/Derry Nugent (JULY)  Paula Mead (JAN)</p> <p>Paula Mead (JAN)  Liz Morgan (OCT)  Robin Hudson (DEC/JAN)  Kerry Lynch (DEC)  Jon Lawler (SEP)  Andrew Hetherington/Karen Lounten (JAN)</p>
<p><b>2 Yearly Report</b></p> <ul style="list-style-type: none"> <li>● Pharmaceutical Needs Assessment Update</li> </ul>	<p>(MAY 2024)</p>

**NORTHUMBERLAND COUNTY COUNCIL  
HEALTH AND WELLBEING MONITORING REPORT 2023-2024**

<b>Ref</b>	<b>Date</b>	<b>Report</b>	<b>Decision</b>	<b>Outcome</b>
1	8.6.23	The Community Promise Update	Presentation received.	
2	8.6.23	Health Inequalities – Northumbria Healthcare NHS Foundation Trust	Presentations received	
3	8.6.23	Towards a Collaborative Approach to Reducing Inequalities in Employment Outcomes for our Population.	(1) Presentation received (2) Health & Wellbeing Board survey to be recirculated to Members	
4	8.6.23	Joint Health & Wellbeing Strategy	(1) Report received (2) Summary report to be provided for October meeting	
5	8.6.23	Integrated Care Board – Update	Update noted	
6	8.6.23	Better Care Fund	Retrospective report to be reported to August meeting.	
7	10.8.23	Annual Report of Senior Coroner	Report received	
8	10.8.23	Healthwatch Annual Report 2022/23	Report received	
9	10.8.23	Better Care Fund Plan 2023-25	(1) the BCF Plan annexed to the report as Annex A (narrative plan) and Annex B (spreadsheet plan) be signed off by the Board. (2) the Council's statutory Director of Adult Social Services (currently the Executive Director for Adults, Ageing and Wellbeing) be delegated the authority to sign off any future BCF planning submissions, if the nationally-set timetable made it	

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			impracticable for the Board to do so before the submission date, provided that a draft of the submission had been circulated to all Board members for comment, and no issues had been raised which required fuller discussion at a Board meeting before sign-off.	
10	10.8.23	Notification of Closure of 100 Hour Pharmacy in Cramlington	<p>(1) A supplementary statement to the Pharmaceutical Needs Assessment 2022 be agreed declaring that there was a gap in essential, advanced, additional and locally commissioned pharmaceutical services in Cramlington between the hours of 6 pm and 10 pm Monday to Saturday and on Sundays between 10 am and 4 pm.</p> <p>(2) a second supplementary statement was required to acknowledge the change in ownership of all Lloyds pharmacies in Northumberland.</p> <p>(3) an update report be submitted to the November/December meeting of the Board.</p>	
11	10.8.23	ICB Draft Joint Forward Plan	Report noted	