

# **NORTHUMBERLAND COUNTY COUNCIL**

## **HEALTH & WELLBEING BOARD**

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

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## FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
<b>February 2024</b>	
<ul style="list-style-type: none"> <li>• Family Hubs</li> <li>• Healthy Families Partnership Board/0-19 Service Annual Review</li> </ul>	Graham Reiter Ashley Icceton/Jon Lawler
<b>March 2024</b>	
<ul style="list-style-type: none"> <li>• Refreshed Joint Health &amp; Wellbeing Strategy</li> <li>• Director of Public Health Annual Report – Ageing Well</li> <li>• Public and Community Transport Health Needs Assessment</li> <li>• Annual Report of Principal Social Worker (Adults)</li> </ul>	Gill O’Neill/Luke Robertshaw Kaat Marynissen/Keith Henderson
<ul style="list-style-type: none"> <li>•</li> </ul>	
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## MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> <li>● Local Authority Self Assessment for CQC (LASAIR)</li> <li>● Sexual Health Strategy</li> <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>● Healthy Families Partnership Board Update/0-19 Service Annual Review</li> </ul>	<p>Neil Bradley</p> <p>Ann Everden</p> <p>Jon Lawler/Russell Nightingale</p>
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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> <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> </ul>	<p>Sir Jim Mackey/Siobhan Brown</p> <p>??</p> <p>Rachel Mitcheson</p> <p>Gill O'Neill (FEB)</p> <p>Paula Mead/Alison Johnson (JAN)</p> <p>Peter Standfield/Derry Nugent (JULY)</p> <p>Paula Mead (JAN)</p> <p>Paula Mead (JAN)</p> <p>(OCT)</p> <p>Robin Hudson (DEC/JAN)</p>
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<ul style="list-style-type: none"> <li>● Tobacco Control</li> <li>● Healthy Families Partnership Board Annual Report</li> <li>● Annual Report of Senior Coroner</li> </ul>	Kerry Lynch (DEC) Jon Lawler (SEP) Andrew Hetherington/Karen Lounten (JAN)
<p><b>2 Yearly Report</b></p> <ul style="list-style-type: none"> <li>● Pharmaceutical Needs Assessment Update</li> </ul>	(MAY 2024)

**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 impracticable for the Board to do so	

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			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	
12	14.9.23	Northumberland and North Tyneside Community Infection Prevention and Control Strategy 2023-28	<p>(1) the new Northumberland and North Tyneside Community Infection Prevention and Control Strategy be accepted.</p> <p>(2) the strategy goals and actions to achieve those goals be approved.</p>	

13	14.9.23	Healthy Weight Alliance	<p>(1) the establishment of Northumberland HWA be approved to bring agencies and communities together to ensure a co-ordinated approach to healthy weight.</p> <p>(2) the Northumberland HWA report to the Health &amp; Wellbeing Board.</p> <p>(3) Responsibility be delegated to the HWA to deliver the Healthy Weight Declaration.</p>	
14	14.9.23	CNTW New Strategy 'With You In Mind'	<b>RESOLVED</b> that the ethos and ambition of the Trust's new strategy be noted, in particular, the commitment to partnership working across the Health & Social Care system.	
15	12.10.23	JHWS Refresh – Adopting a Whole System Approach to Health and Care	<p>(1) Note the achievements described in the report</p> <p>(2) Agree proposed amendments to priorities, actions and indicators or evince of achievement of the theme.</p>	
16	12.10.23	JHWS Refresh – Giving Children and Young People the Best Start in Life	<p>(1) Note the achievements described in the report</p> <p>(2) Agree the proposed amendments to the name of the theme, priorities and associated actions.</p>	
17	12.10.23	Thriving Together – VCSE Sector Update	Presented received.	
18	9.11.23	JHWS Refresh – Empowering People and Communities	<b>RESOLVED</b> that the proposed amendments outlined in the report be approved.	
19	9.11.23	Northumberland Tobacco Control Partnership Annual Update 2023	<b>RESOLVED</b> that the development and progress of the Northumberland Tobacco Control Partnership during 2023 be noted.	

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20	9.11.23	Update on Promoting Better Mental Health and Wellbeing in Northumberland	<b>RESOLVED</b> that the wide range of multiagency work which has been undertaken to promote better mental health be noted.	
21	14.12.23	JHWS Refresh – Tackling the Wider Determinants of Health	<b>RESOLVED</b> (1) to agree to the proposed amendments to the name of the theme, priorities, and associated actions; and (2) to note the comments on the national indicators aligned to this theme and other measures for understanding the qualitative impact of actions within the Joint Health and Wellbeing Strategy Theme.	
22	14.12.23	Poverty and Hardship	<b>RESOLVED</b> to note the contents of the report.	
23	11.1.24	Healthy Neighbourhoods Paper – Housing and Planning as Building Blocks for a Good Life in Northumberland	<b>RESOLVED</b> that (1) The report and presentation be received (2) The comments be noted.	
24	11.1.24	Northumberland Health Protection Assurance and Development Partnership	<b>RESOLVED</b> (1) that the report, presentation and the proposed scope and terms of reference of the Health Protection	

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			<p>Assurance and Development Partnership be accepted.</p> <p>(2) The Health Protection Assurance and Development Partnership to present a report to HWB annually.</p>	
25	11.1.24	Notification of Pharmacy Closures in Blyth	<p><b>RESOLVED</b></p> <p>(1) To agree to an update to the Pharmaceutical Needs Assessment completed in October 2022, by means of a supplementary statement declaring that there is a gap in essential services, new medicines service, clinical pharmacy consultation service and opiate supervision services, in the Newsham area of Blyth, between Monday and Saturday.</p> <p>(2) To ask that the Task and Finish group set up by the Health and Wellbeing Overview and Scrutiny Committee look into pharmacy provision and consider options for provision of pharmacy services to the Newsham community, and report back to the March meeting of the Health and Wellbeing Board.</p>	