

NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2020 - 2021

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Updated : 1 March 2021

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
11 March 2021	
<ul style="list-style-type: none"> • Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan 	Liz Morgan
8 April 2021	
<ul style="list-style-type: none"> • Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan • Joint Commissioning 	Liz Morgan Helen Bowyer

MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> • CCG commissioning intentions and plans for 2020/21 • North East and North Cumbria Integrated Care System Strategic Five Year Plan 2019 • NTW Priorities Report • Care Home Quality Report (to include residents' own views) • Northumberland Cancer Strategy and Action Plan • Urgent and Emergency Care - Strategic Care • Child and Adolescent Mental Health • County Lines (Spring 2020) • CDOP Annual Report 	Siobhan Brown/Jen Coe Siobhan Brown Russell Patton Cath McEvoy-Carr Robin Hudson Siobhan Brown
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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 – Quarterly Update (Feb,May,Aug,Nov) <p>Annual Reports</p> <ul style="list-style-type: none"> ● Public Health 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 	<p>?? Cath McEvoy-Carr Siobhan Brown</p> <p>Liz Morgan (APR) Claire Riley (MAY) David Thompson/Derry Nugent (JULY) Paula Mead (OCT)</p> <p>Paula Mead (OCT) Liz Morgan (OCT) Robin Hudson (DEC/JAN)</p>
<p>2 Yearly Report</p> <ul style="list-style-type: none"> ● Pharmaceutical Needs Assessment 	<p>Liz Morgan (APR 2021)</p>

**NORTHUMBERLAND COUNTY COUNCIL
HEALTH AND WELLBEING MONITORING REPORT 2019-2021**

Ref	Date	Report	Decision	Outcome
1.	13 June 2019	NHS Northumberland Clinical Commissioning Group delivery of Joint Health and Wellbeing Strategy 2018-28	RESOLVED that the programmes of work planned by the CCG in its 2019/20 Operational Plan that will support delivery of the themes and outcomes in the JHWS, and Board Members' comments, be noted.	No further action required.
2.	13 June 2019	Northumberland Physical Activity Strategy	RESOLVED that (1) The role of Northumberland Sport in developing and then leading a multi-partnership approach to develop the Northumberland Physical Activity Strategy be acknowledged; and (2) The Northumberland Physical Activity Strategy be approved and the role of Northumberland Sport in developing and delivering the action plan be supported.	No further action required.

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3.		Provision of Dental Services in Rothbury and Hadston	RESOLVED that the update be noted and comments from the Board be sent to NHS England	No further action required.
4.	13 June 2019	Application for Consolidation of two Pharmacies in Alnwick	RESOLVED that the proposed two consolidation of the two Boots pharmacies in Alnwick be supported.	No further action required.
5.	8 August 2019	SEND Written Statement Update	RESOLVED that (1) The contents of the report be noted. (2) The ongoing developments be noted (3) Members continue to be kept informed of progress made	Report to future meetings as appropriate
6.	8 August 2019	Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans	RESOLVED that (1) The information be noted. (2) agreement be given to establishing the above task and finish groups and (3) the membership and terms of reference of each task and finish group be confirmed at the next meeting of the Board	Report to September 2019 Board meeting
7.	12 September 2019	Director of Public Health Annual Report 2018	RESOLVED that (1) The report be noted and recommendations accepted.	

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			(2) The Health & Wellbeing Board commits to the Prevention Concordat for Better Mental Health	
8.	12 September 2019	NHS Long Term Plan/NE North Cumbria Integrated Care System Update	RESOLVED that That the information provided be noted.	
9.	12 September 2019	Role of Voluntary Sector in supporting Health & Wellbeing Strategy and wider agenda	RESOLVED that (1) The value and support the VCSE can provide to public sector to improve health and wellbeing of people across the county. (2) VCSE continues as equal partner i strategic decision making and in co-production of health and care services (3) VCSE to be engaged at beginning stage of decision making process in order to ensure maximum potential of sector is actualised.	
10.	12 September 2019	Ofsted Joint Targeted Area Inspection	RESOLVED that The information and plans be noted.	
11.	12 September 2019	New Adult and Children's Safeguarding Arrangements	RESOLVED that	

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			The information and plans be noted.	
12.	12 September 2019	Healthwatch Annual Report	RESOLVED that the report be received.	
13.	12 September 2019	Terms of Reference for agreed Task and Finish Groups	RESOLVED that (1) The terms of reference of the three Task & Finish Groups be agreed. (2) Councillor representation be agreed as follows:- Profile, Communications & Profile - W. Daley Impact of Board - C.R. Homer Terms of Reference & Governance - S. Dickinson (3) The reporting timeline be agreed.	
14.	10 October 2019	Local System Review Phase 2 Progress Report	RESOLVED to note the progress made by the project and make any further recommendations regarding the direction	
15.	10 October 2019	Joint Strategic Needs Assessment for Special Educational Needs and Disability (SEND JSNA)	RESOLVED (1) Board members to disseminate contents within their organisations (2) Findings from SEND JSNA considered and where appropriate, acted upon by those with the responsibility for delivering the SEND Strategy and the	

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			commissioning decisions arising from it.	
16.	10 October 2019	Response to Prevention Green Paper	RESOLVED to agree the response to the consultation by the Director of Public Health on behalf of the Board.	
17.	14 November 2019	North Tyneside and Northumberland Safeguarding Adults Board	RESOLVED that the Annual Report 2018/19 and Annual Plan 2019/20 be received	
18.	14 November 2019	Final Annual Report 2018/19 Safeguarding Children in Northumberland	<p>RESOLVED that</p> <p>(1) the content of the Northumberland Safeguarding Children Board Final Annual Report be noted.</p> <p>(2) the replacement of the NSCB by the Northumberland Strategic Safeguarding Partnership (NSSP) as set out in the Children and Social Act 2017, be noted.</p> <p>(3) A report be submitted to the Board in spring 2020 providing more details about County Lines and the</p>	

			extent of the problem in the North East.	
19.	14 November 2019	Joint Winter Plan 2019/20	RESOLVED that the presentation be noted.	
20.	7 January 2020	Better Care Fund Update	<p>RESOLVED that</p> <p>(a) the submitted Better Care Fund 2019/21 plan which sets out how Northumberland will meet the nationally mandated conditions and maintain integration across health and social care be noted.</p> <p>(b) To continue to monitor the Better Care Fund 2019/21 and for progress updates to be provided on a regular basis.</p> <p>(c) To actively showcase the positive performance of services within Northumberland.</p>	
21.	13 February 2020	Task & Finish Groups	<p>RESOLVED that</p> <p>(1) the revised terms of reference, reporting arrangements, proposal</p>	

			<p>to reduce the frequency of meetings to bi-monthly and supporting operating principles be approved.</p> <p>(2) the recommendations for raising the profile of the Health and Wellbeing Board and for communication and engagement be supported; and a mechanism to implement them be agreed.</p> <p>(3) the plans to refresh the Joint Strategic Needs Assessment (JSNA) and the development of a Joint Health and Wellbeing Strategy Performance Dashboard and Outcomes Framework be supported.</p>	
22.	13 February 2020	Oral Health Strategy Update	<p>RESOLVED that</p> <p>(1) the progress made on the oral health action plan and next steps for delivery be noted;</p> <p>(2) the progress made in varying the existing community water fluoridation</p>	

			<p>arrangements in Northumberland be noted;</p> <p>(3) key questions and issues which were likely to be raised by communities and other stakeholders in response to the proposal to inform a future consultation process.</p>	
23	13 February 2020	Update on Novel Coronavirus	RESOLVED that the presentation be noted.	
24	9 July 2020	Draft Northumberland COVID-19 Outbreak Prevention and Control Plan	<p>(1) the draft local COVID-19 Outbreak Prevention and Control Plan be agreed.</p> <p>(2) the role of the Health & Wellbeing Board's role as the body responsible for the delivery of the plan as reflected in the proposed delegation be noted.</p> <p>(3) authority to amend the plan in the light of emerging evidence, changing guidance and operational pressures be delegated to the Director of Public Health, Chief Executive of the Council and the Chair of the Health & Wellbeing Board.</p> <p>(4) The membership of the Communications and</p>	

			<p>Engagement Sub-group be agreed as follows:-</p> <p>Councillor V. Jones (Chair) Director of Public Health Head of Communications, Northumberland County Council Head of Communications, Northumbria Healthcare NHS Trust Health & Wellbeing Board Members</p> <ul style="list-style-type: none"> • Councillor W Daley • Councillor R.R. Dodd • Councillor S. Dungworth • Councillor C.R. Homer • Councillor P.A. Jackson <p>Healthwatch (Derry Nugent) Voluntary Sector Representative Other representatives to be considered including from the business community</p>	
25	13 August 2020	Draft Northumberland COVID-19 Outbreak Prevention and Control Plan	RESOLVED that the report be noted.	
26	13 August 2020	Director of Public Health Annual Report 2019 – Creative Health	RESOLVED that (1) the content and recommendations of the	

			<p>Annual Report 2019 be supported.</p> <p>(2) discussion take place on approaches to developing a North East Creative Health Hub.</p> <p>(3) the role of Creative Health Champions in CCGs, NHS Trusts and Northumberland County Council be supported.</p>	
27	10 September 2020	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	RESOLVED that the report and information be received.	
28	10 September 2020	Northumberland Flu Plan 2020/21	RESOLVED that presentation be received.	
29	8 October 2020	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	RESOLVED that the report and information be received.	
30	12 November 2020	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	RESOLVED that the report and comments made, be noted	
31	12 November 2020	Population Health Management	RESOLVED that:- (a) the presentation be received, and (b) regular progress updates be received by the Health and	

			Wellbeing Board on a quarterly basis	
32	12 November 2020	Communications and Engagement Sub-Group	RESOLVED that:- (a) the information be noted, and (b) all communications and engagement relating to COVID 19 be included within the Health and Wellbeing Board instead of being reported to the Communications and Engagement Sub Group.	
33	10 December 2020	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	RESOLVED that: 1. the report be noted; 2. the infection rate in Northumberland and current issues, be noted; 3. comments on the progress of the local COVID 19 Outbreak Prevention and Control Plan be noted, and 4. the approach being taken for rapid community testing be supported.	
34	10 December 2020	Update on Mental Health and Wellbeing in Northumberland	RESOLVED that:- 1. the report be noted; 2. progress made on Recommendations in Director of Public Health Annual Report 2018- Mental Wealth be noted;	

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			<p>3. feedback from our Services/Providers in the attached Mental Health Scoping Paper including new ways of working during COVID 19 be noted, and</p> <p>4. comments made on local response to provide extra capacity and the right response to support mental health and wellbeing be noted.</p>	
35	14 January 2021	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	<p>RESOLVED that:-</p> <ol style="list-style-type: none"> 1. the information be noted; 2. the infection rate in Northumberland and current issues, be noted, and 3. comments on the progress of the local COVID 19 Outbreak Prevention and Control Plan be noted. 	
36	14 January 2021	COVID 19 Vaccine Roll Out	<p>RESOLVED that the presentation and comments made be noted.</p>	

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37	14 January 2021	Northumberland Strategic Safeguarding Partnership (NSSP) Annual Report April 2019- September 2020	RESOLVED that the report be received for information.	
38	14 January 2021	North Tyneside and Northumberland Safeguarding Adults Annual Report – 2019/20	RESOLVED that the report be noted.	
39	14 January 2021	Communications and Engagement	RESOLVED that the information provided within the presentation be noted.	
40	11 February 2021	Integrated Care Systems	RESOLVED that the presentation and comments made be noted.	
41	11 February 2021	Health Improvement for Northumberland	RESOLVED that the presentation and comments made be noted.	
42	11 February 2021	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan	RESOLVED that the presentation and comments made be noted.	
43	11 February 2021	COVID19 Vaccine Roll Out	RESOLVED that the presentation and comments made be noted.	

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44	11 February 2021	Communications and Engagement	RESOLVED that the information provided within the presentation be noted.	
45	11 February 2021	Inspection of Local Authority Children's Services (ILACS)	RESOLVED that the findings and progress be acknowledged.	