

NORTHUMBERLAND COUNTY COUNCIL

HEALTH & WELLBEING BOARD

FORWARD PLAN 2024 - 2025

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Updated: 4 February 2025

FORTHCOMING ITEMS

ISSUE	OFFICER CONTACT
13 February 2025	
<ul style="list-style-type: none"> • Director of Public Health Annual Report • Healthy Weight Alliance • Healthy Families Plan Update 	Gill O'Neill Paul Jones and David Turnbull HDFT
13 March 2025 – Closed Development Session	
10 April 2025	
<ul style="list-style-type: none"> • Joint Health and Wellbeing Strategy – starting and growing up well • Diversity, Equity and Inclusion • Joint Health and Wellbeing Strategy – Building Blocks annual review • Healthy Families Annual Report 	Graeme Reiter and Public Health Julie Stewart Rob Murfin and Liz Robinson HDFT
June 2025	
<ul style="list-style-type: none"> • Pharmaceutical Needs Assessment report (for approval prior to formal consultation) • Northumberland Dementia Strategy • The Northumberland Children and Adults Safeguarding Partnership (NCASP) annual report 23-24 	Anne Everden/Luke Robertshaw Carol Paz/Donna Lathaen Emma Beniams/Saira Park
July 2025	

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August 2025	
September 2025	
<ul style="list-style-type: none"> • Pharmaceutical Needs Assessment report (final sign off post consultation) • Starting Well/Living Well 	Anne Everden/Luke Robertshaw Tammy Smith
October 2025 – Closed Development Session	
November 2025	
<ul style="list-style-type: none"> • Annual Report of Principal Social Worker (Adults) 	Neil Bradley / Tracey Horseman
December 2025	
January 2026	
February 2026	

March 2026 – Closed Development Session	
April 2026	
May 2026	

MEETING DATE TO BE CONFIRMED

<ul style="list-style-type: none"> • Health Impact Assessment • Alcohol Strategy (including wider discussion on the issue) 	Anne Lawson/Liz Robinson
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REGULAR REPORTS

<p>Regular Reports</p> <ul style="list-style-type: none"> • Joint Health & Wellbeing Strategy Refresh Thematic Groups – Update <p>Annual Reports</p> <ul style="list-style-type: none"> • Public Health Annual Report • Child Death Overview Panel Annual Report • Healthwatch Annual Report • Northumberland Childrens and Adults Safeguarding Partnership Annual Report • Annual Report of Senior Coroner • Annual Health Protection Report 	<p>(Quarterly – Apr/July/Oct/Jan)</p> <p>Gill O’Neill (FEB) Sheila Moore () Peter Standfield/Derry Nugent (JUL) Graham Reiter/Sue Kirkley (JUL) Andrew Hetherington/Karen Lounton (AUG) (OCT)</p>
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<ul style="list-style-type: none"> ● Tobacco Control ● Healthy Families Plan ● Healthy Weight Alliance ● Mental Health ● System Transformation Board Update – Annual progress Report ● Annual Report of Principal Social Worker (Adults) ● 	<p>Kerry Lynch (DEC) Jon Lawler (FEB) (AUG) () () Neil Bradley / Tracey Horseman (OCT)</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 2024-2025**

Ref	Date	Agenda Item/Report	Decision
1	9.5.24	Adult Services Conversation – Position Statement	RESOLVED that that report and presentation be noted.
2	9.5.24	Northumberland Joint Health and Wellbeing Strategy Refresh 2023-2028	RESOLVED that the refreshed Northumberland Joint Health and Wellbeing Strategy 2023-28 be approved.
3	9.5.24	Northumberland Children and Adults Safeguarding Partnership (NCASP) Annual Report	RESOLVED that the report and presentation be noted.
4	9.5.24	Urgent Business - Fluoridation Consultation	Board Members were requested to respond to the consultation process.
5	8.8.24	Women’s Health Strategy Update	RESOLVED that the presentation and comments made be noted.
6	8.8.24	Financial Wellbeing	RESOLVED that the report and comments made on progress be noted.
7	8.8.24	Healthwatch annual report 2023-2024	RESOLVED that the annual report, presentation and comments made be noted.
8	10.10.24	Sexual Health Strategy	RESOLVED that the Health and Wellbeing: <ul style="list-style-type: none"> • considers and comments on the new Sexual Health Strategy. • agrees the priorities of the Strategy. • agrees to receive annual updates on progress against the priorities of the Strategy.
9	10.10.24	Annual Report of Principal Social Worker (Adults)	RESOLVED that the report and comments made be noted.

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10	10.10.24	Northumberland Children and Young People's Service (CYPS)	RESOLVED that presentations and comments made be noted.
11	14.11.24	Joint Strategic Needs and Assets Assessment: Annual Report	RESOLVED that the Board: (a) receive this annual report describing the previous development of Northumberland's JSNAA and current status. (b) review options for topics for development in 2025-26 and suggest further options. (c) consider partners resources to support JSNAA development for 2025-26.
12	14.11.24	Pharmaceutical Needs Assessment Update	RESOLVED that the Board agree the project plan and note the update on Cramlington, Alnwick and Blyth.
13	09.01.25	Demographic Impacts	RESOLVED that presentation and comments made be noted.
14	09.01.25	Report on the Joint Health and Wellbeing Strategy theme 'Adopting a whole system approach to health and care'	RESOLVED that Health and Wellbeing Board: (a) note and comment on progress against the actions of the theme of 'Adopting a whole system approach to health and care' that were refreshed in the updated Joint Health and Wellbeing Strategy 2023-28. (b) note comments made regarding further potential and benefits of increased collaboration and integration between sectors and organisations, whether at 'Place' level (Northumberland) or 'Neighbourhood' level. (c) an item be placed on the Work Programme to consider in detail the issue of a whole system approach to prioritise prevention and health promotion regarding alcohol.
15	09.01.25	Annual report of the Health Protection Assurance and Development Partnership	RESOLVED that the Health and Wellbeing Board note and comment on the multi-agency activity of the Health Protection Assurance & Development Partnership.
16	09.01.25	Northumberland Tobacco Control Partnership Annual Update 2024	RESOLVED that the Health and Wellbeing Board:- (a) continue its prioritisation of this collaborative work. (b) note the development and progress of the Northumberland Tobacco Control Partnership during 2024 and the progression in Northumberland in relation to tobacco use.

			(c) comment on emphases and efforts required for 2025, and to grant authorisation for all partners to proceed.
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