

**Northumberland County Council**  
**Health and Wellbeing Overview and Scrutiny Committee**  
**Work Programme 2018 - 2019**

Mike Bird: 01670 622616 - [Mike.Bird01@northumberland.gov.uk](mailto:Mike.Bird01@northumberland.gov.uk)

**UPDATED: 21 February 2019**

## TERMS OF REFERENCE

To monitor, review and make recommendations about the following:

1. To promote well-being and reduce health inequality, particularly in supporting those people who feel more vulnerable or are at risk
2. To discharge the functions conferred by section 21(f) of the Local Government Act 2000 of reviewing and scrutinising, in accordance with regulations under section 7 of the Health and Social Care Act 2001, matters relating to the planning, provision and operation of health services in Northumberland
3. To take a holistic view of health in order to promote the social, environmental and economic well-being of local people
4. To act as a consultee as required by the relevant regulations in respect of those matters on which local NHS bodies must consult the Committee
5. To make reports and recommendations to local NHS bodies and the County Council on matters relating to the following services/issues in Northumberland:
  - (a) Adult Care and Social Services
  - (b) Mental Health and emotional wellbeing
  - (c) Financial inclusion and fuel poverty
  - (d) Welfare of vulnerable people
  - (e) Carers' wellbeing
  - (f) Independent living and supported housing
  - (g) Adult Health Services
  - (h) Healthy eating and physical activity
  - (i) Smoking cessation
  - (j) Alcohol and drugs misuse
  - (k) Safeguarding Adults

## ISSUES TO BE SCHEDULED/CONSIDERED

- Regular updates:** Updates on implications of legislation: As required (VB)/ Minutes of Health and Wellbeing Board / notes of the Primary Care Applications Working Party  
Care Quality Accounts/ Ambulance response times  
Procurement Framework for Learning Disability, Mental Health and Autism Services - Update (Annual)
- To be listed:** Maternity Services in Northumberland - Report/Presentation (CCG) (tbc)  
Update on Palliative Care Arrangements (update requested by Care and Wellbeing OSC on 28 March 2017)  
Update on learning disability funding  
Update from the Specialist Substance Misuse Service  
Adult Social Care Green Paper
- Themed scrutiny:** Improving Health and Fitness Task and Finish Group
- Other scrutiny:** Rothbury Hospital Referral Review Group

Northumberland County Council  
Health and Wellbeing Overview and Scrutiny Committee  
Work Programme 2018-19

5 March 2019

- Northumbria Healthcare NHS Foundation Trust - Quality Account presentation
- Newcastle upon Tyne Hospitals NHS Foundation Trust - Quality Account presentation

26 March 2019

- North East Ambulance Service NHS Foundation Trust - Quality Account presentation
- Northumberland, Tyne and Wear NHS Foundation Trust - Quality Account presentation
- Themed Scrutiny Updates

30 April 2019

*To be confirmed*

Northumberland County Council  
Health and Wellbeing Overview and Scrutiny Committee Monitoring Report 2018 - 2019

<b>Ref</b>	<b>Date</b>	<b>Report</b>	<b>Decision</b>	<b>Outcome</b>
1.	15 May 2018	<b>Reprocurement of Primary Care Specialist Orthodontic Provision</b>	<b>RESOLVED</b> that the information be noted.	No further action
2.	15 May 2018	<b>Dental Services in Coquetdale</b>	<b>RESOLVED</b> that the information be noted.	Further updates provided in June 2018, and further update later in 2018
3.	15 May 2018	<b>Engagement about a Possible Integrated Hospital and Leisure Development for Berwick</b>	<b>RESOLVED</b> that the information be noted.	Further updates if needed
4.	15 May 2018	<b>Specialist Substance Misuse Services</b>	<b>RESOLVED</b> that the information be noted and an annual report be brought to this Committee on the Specialist Substance Misuse Services.	Annual updated to be provided

5.	5 June 2018	<b>Dental Services in Coquetdale</b>	<b>RESOLVED</b> that (1) the information be noted; and (2) a further update be provided later in 2018.	Further update due in late 2018
6.	5 June 2018	<b>Annual Report of the Director of Public Health</b>	<b>RESOLVED</b> that (1) the content of the DPH Annual Report 2017 be noted; and (2) the recommendations be accepted and supported.	No further action
7.	5 June 2018	<b>Accommodation with Support Strategy</b>	<b>RESOLVED</b> that Cabinet be advised that this committee support the recommendations as outlined in the report.	Cabinet agrees the strategy
8.	3 July 2018	<b>Customer Experience: Joint Children's and Adult Services Customer Experience: Compliments and Complaints Annual Report 2017/18</b>	<b>RESOLVED</b> that the contents of the report and members' comments be noted.	No further action
9.	3 July 2018	<b>Welfare Rights Annual Report 2017/18</b>	<b>RESOLVED</b> that (1) the report be noted; and (2) options for a follow up report be discussed with the Chair.	Options for a follow up report be discussed with the Chair.

10.	4 September 2018	<b>Proposed Integrated Hospital, Care and Leisure Complex in Berwick</b>	<b>RESOLVED</b> that (1) the committee's views are as follows: (a) the proposal is not considered to be a substantial variation to health services; (b) the engagement process had been robust; (c) the proposal would fit the health needs of the local population; and (2) the report and members' comments be noted.	
11.	4 September 2018	<b>Specialised Vascular Services in the North East</b>	<b>RESOLVED</b> that (1) the information be noted; and (2) the proposals be endorsed.	
12.	6 November 2018	<b>Charges for Care and Support – Consultation</b>	<b>RESOLVED</b> that (1) the committee's comments on the proposals currently being consulted on be forwarded as a consultation response; and (2) it be noted that the final decision about any changes to the charging policy will be taken by full Council as part of its budget setting meeting in February 2019.	
13.	6 November 2018	<b>Safeguarding Adults Annual Report and Strategy Refresh</b>	<b>RESOLVED</b> that the report be noted.	

14.	6 November 2018	<b>Healthwatch Northumberland</b>	<b>RESOLVED</b> that (1) the information be noted; and (2) consideration be given to other possible means for presenting/circulating information about Healthwatch.	
15.	6 November 2018	<b>Further update on Dental Service Provision in Coquetdale</b>	<b>RESOLVED</b> that (1) the report be noted; (2) a further update be provided to the committee's next meeting on 8 January 2019; and (3) NHS England be asked to explain the six month gap between the award of the contract and it beginning in June 2019.	
16.	8 January 2019	<b>Winter Planning Update</b>	<b>RESOLVED</b> that that the information be noted.	
17.	8 January 2019	<b>Hadston/Amble and Rothbury Dental Services</b>	<b>RESOLVED</b> that (1) the update be noted; and (2) a further update on the contract be provided in due course.	Further update to be provided during 2019
18.	8 January 2019	<b>Northumberland Joint Health and Wellbeing Strategy</b>	<b>RESOLVED</b> that (1) the information be noted; (2) the contents of the strategy be supported; and (3) members' comments be considered in the finalisation of the strategy.	

19.	23 January 2019	<b>Update on Rothbury Community Hospital</b>	<b>RESOLVED</b> that  (1) an update be scheduled for a meeting of this committee in due course; and  (2) officers of the Council draft an agreed update based on the outcome of this meeting, to be circulated to members of the committee for factual accuracy before being sent to the Secretary of State.	Further updates due in 2019
-----	--------------------	--	--	--------------------------------

MDB  
21/02/2019