

NORTHUMBERLAND COUNTY COUNCIL**HEALTH & WELLBEING BOARD****FORWARD PLAN 2019 - 2020**

Lesley Bennett, Senior Democratic Services Officer

Tel: 01670 622613

E-mail Lesley.Bennett@northumberland.gov.uk

FORTHCOMING ITEMS

| ISSUE | OFFICER CONTACT |
|---|--|
| 10 October 2019 | |
| <ul style="list-style-type: none"> ● LSR Update ● SEND Joint Strategic Needs Assessment ● Draft Prevention Green Paper | Debbie Freake Alan Hartwell/Samantha Barron Liz Morgan |
| 14 November 2019 | |
| <ul style="list-style-type: none"> ● Empowering Communities Project Update ● Northumberland Safeguarding Children Board (NSCB) Annual Report and Update on Issues identified ● Safeguarding Adults Annual Report and Strategy Refresh ● Winter Planning | Jim Brown Paula Mead Paula Mead Claire Riley |
| 12 December 2019 | |
| <ul style="list-style-type: none"> ● Northumberland Cancer Strategy and Action Plan | Robin Hudson |
| 7 January 2020 | |
| <ul style="list-style-type: none"> ● Reports of Task & Finish Groups | Liz Morgan |

| | |
|--|--|
| | Cath McEvoy-Carr Siobhan Brown |
| 13 February 2020 | |
| <ul style="list-style-type: none"> Northumberland Joint Health and Wellbeing Strategy - Draft Action Plans (Six Month Update) | Liz Morgan Cath McEvoy-Carr Siobhan Brown Paul Johnston |
| 12 March 2020 | |
| | |
| 9 April 2020 | |
| <ul style="list-style-type: none"> Public Health Annual Report | Liz Morgan |

MEETING DATE TO BE CONFIRMED

| | |
|--|---|
| <ul style="list-style-type: none"> NTW Priorities Report Care Home Quality Fluoridation Update Brexit Planning | Russell Patton Cath McEvoy-Carr Liz Morgan ??? |
|--|---|

REGULAR REPORTS

| | |
|---|--|
| <p>Regular Reports</p> <ul style="list-style-type: none"> ● System Transformation Board Update ● SEND Written Statement Update - progress reports <p>Annual Reports</p> <ul style="list-style-type: none"> ● Public Health Annual Report ● Northumbria Healthcare Foundation NHS Trust Annual Priorities 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</p> <p>Liz Morgan (APR) Claire Riley (MAY) 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 2020)</p> |

**NORTHUMBERLAND COUNTY COUNCIL
HEALTH AND WELLBEING MONITORING REPORT 2019-2020**

| 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. |
| 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 | RESOLVED that the proposed two consolidation of the two | No further action |

| | | | | |
|----|-------------------|---|---|--|
| | | Consolidation of two Pharmacies in Alnwick | Boots pharmacies in Alnwick be supported. | 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. (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 | <p>RESOLVED that</p> <p>(1) The value and support the VCSE can provide to public sector to improve health and wellbeing of people across the county.</p> <p>(2) VCSE continues as equal partner i strategic decision making and in co-production of health and care services</p> <p>(3) VCSE to be engaged at beginning stage of decision making process in order to ensure maximum potential of sector is actualised.</p> | |
| 10. | 12 September 2019 | Ofsted Joint Targeted Area Inspection | <p>RESOLVED that</p> <p>The information and plans be noted.</p> | |
| 11. | 12 September 2019 | New Adult and Children's Safeguarding Arrangements | <p>RESOLVED that</p> <p>The information and plans be noted.</p> | |
| 12. | 12 September 2019 | Healthwatch Annual Report | <p>RESOLVED that the report be received.</p> | |
| 13. | 12 September 2019 | Terms of Reference for agreed Task and Finish Groups | <p>RESOVLED that</p> <p>(1) The terms of reference of the three Task & Finish Groups be agreed.</p> <p>(2) Councillor representation be agreed as follows:- Profile, Communications & Profile - W. Daley Impact of Board - C.R. Homer Terms of Reference & Governance - S. Dickinson</p> | |

| | | | | |
|--|--|--|---------------------------------------|--|
| | | | (3) The reporting timeline be agreed. | |
| | | | | |