

Northumberland County Council
Health and Wellbeing Overview and Scrutiny Committee
Work Programme 2019 - 2020

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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 / Minutes of Health and Wellbeing Board / notes of the Primary Care Applications Working Party
Care Quality Accounts/ Ambulance response times

To be listed: Update on learning disability funding
Adult Social Care Green Paper
Urgent Care Update: Developing the Strategic Direction for Urgent Care in Northumberland (CCG)

Themed scrutiny: Improving Health and Fitness Task and Finish Group

Other scrutiny: Rothbury Hospital Referral Review Group

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6 October	
	CNTW- Quality Account presentation NHS Winter Planning Update COVID Update
3 November	
	Newcastle upon Tyne Hospitals NHS Foundation Trust - Quality Account presentation COVID Recovery Report
1 December	

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Ref	Date	Report	Decision	Outcome
1.	4 June 2019	Adult Services Market Position Statement	RESOLVED that Cabinet be recommended to ratify the revised Market Position Statement and agree to its publication.	Cabinet agreed the report
2.	4 June 2019	Update on Rothbury Community Hospital	RESOLVED that <ol style="list-style-type: none"> 1. the information be noted; and 2. a further update be provided in autumn 2019, possibly in September. 	Further update provided in September 2019, and further one to follow
3.	4 June 2019	Update on Ambulance Performance	RESOLVED that <ol style="list-style-type: none"> 1. that the information be noted; and 2. responses be provided to the committee's questions about blood kits, vehicle insurance arrangements for Community First Responders and a list of the locations of all defibrillators. 	NEAS provided written response to questions
4.	4 June 2019	End of Life Care - Update	RESOLVED that the report be noted; <ol style="list-style-type: none"> 1. a presentation be organised for the committee's meeting on 4 September to involve Northumbria NHS Trust, the CCG and Healthwatch; and 2. consideration about creating a task and finish group be deferred until after the presentation is received on 4 September 2019. 	Further item due on 3 September 2019

5.	4 June 2019	Recommendations from Themed Scrutiny Review: Improving Health and Fitness in Northumberland	RESOLVED that <ol style="list-style-type: none"> 1. the report be welcomed and forwarded to Cabinet to consider on 9 July 2019 and consider adopting the recommendations of the review; and 2. the subgroup continue with a monitoring role and its membership remain as Councillors Dungworth, Moore, Rickerby and Watson. 	Subgroup to meet on 1 October 2019
6.	4 June 2019	Dental Services in Coquetdale - Update (NHS England)	RESOLVED that the update be noted.	No further updated currently planned
7.	2 July 2019	Customer Experience: Joint Children's and Adult Services Customer Experience: Compliments and Complaints Annual Report 2018/19	RESOLVED that the contents of the report be noted and members' comments on suggested changes for the following year's report be followed up.	Next report due in 2020
8.	2 July 2019	Welfare Rights Annual Report 2018/19	RESOLVED that the information be noted and issues identified be followed up.	Next report due in 2020
9.	2 July 2019	The Joint Musculoskeletal (MSK) and Pain Service (JMPS)	RESOLVED that the information be noted and the issue be scrutinised at this committee's next meeting on 3 September 2019, with any updates provided if required.	Further update on 3 September 2019
10.	2 July 2019	Physical Activity Strategy	RESOLVED that the report be noted and Northumberland Sport consider members' comments.	None

11.	3 September 2019	Update on Berwick Hospital	RESOLVED that the information be noted and a further update be provided for the committee in either November or December 2019.	Update due in January 2020
12.	3 September 2019	Update on Rothbury Hospital	RESOLVED that it be agreed that: <ol style="list-style-type: none"> 1. sufficient time has been provided to the committee to consider and comment on the proposals before the final decision on approving a recommended proposal is made by the CCG; 2. the information provided in the appendix to the report demonstrate that the recommendations to date from the Secretary of State and Independent Reconfiguration Panel have been appropriately considered and either met or form part of the ongoing process; 3. there is satisfaction that the model is in the best interests of healthcare provision in the area and the proposal does not constitute a substantial variation in service nor require any further consultation; 4. the committee's views be sent to the Secretary of State for Health and Social Care; and 5. an update be provided to the committee in either December 2019 or January 2020. 	Update due in January 2020
13.	3 September 2019	Update on Whalton Unit	RESOLVED that <ol style="list-style-type: none"> 1. the information be noted; and 2. an update on the Whalton Unit be provided to the Committee in November 2019. 	Update due in November 2019
14.	3 September 2019	Update on the Joint Musculoskeletal (MSK) and Pain Service (JMPS)	RESOLVED that the information be noted.	No further action

15.	3 September 2019	Annual Report of the Director of Public Health	RESOLVED that the 1. content of the report be noted; and 2. recommendations be accepted and supported.	Next report due in 2020
16.	1 October 2019	Cancer Performance - Update	RESOLVED that the information be noted.	No further action
17.	1 October 2019	Sepsis Performance - Update	RESOLVED that the information be noted.	No further action
18.	1 October 2019	End of Life Care - Update	RESOLVED that 1. the update be noted 2. Democratic Services follow up options for arrangements for the further scrutiny of this issue and report back.	Committee members to participate in the CCG's task and finish group
19.	1 October 2019	Urgent Care Update: Developing the Strategic Direction for Urgent Care in Northumberland	RESOLVED that 1. the report be noted; 2. issues raised by the committee be considered as part of the consultation; and 3. a further report be presented to the committee in February 2020.	Further report to be presented to the committee in February 2020.
20.	5 November 2019	Relocation of the Whalton Unit to Wansbeck General Hospital	RESOLVED that the decision made by the NCCG to relocate the Whalton Unit to Wansbeck General Hospital was not a substantial change in service delivery.	A further update will be presented to the Committee in around six months.
21.	5 November 2019	Winter Planning Update	RESOLVED that the information be noted.	The Committee will continue to receive updates as appropriate.

22.	5 November 2019	Healthwatch Northumberland - Six Month Update	RESOLVED that the information be noted.	The Committee will continue to receive updates as appropriate.
23.	3 December 2019	Specialist Substance Misuse Services - Update	RESOLVED that the following be noted: <ol style="list-style-type: none"> 1. the ongoing work undertaken by partners to reduce the harms caused by drugs and alcohol during 2019/20; 2. the financial pressures on Northumberland Recovery Partnership; and 3. members' comments. 	The Committee will continue to receive updates as appropriate.
24.	3 December 2019	Safeguarding Adults Annual Report	RESOLVED that the report be noted	The Committee will continue to receive updates as appropriate.
25.	7 January 2020	Update on Rothbury Hospital	RESOLVED that <ol style="list-style-type: none"> 1. the information be noted; and 2. a further update be organised in due course, provisionally for late 2020. 	The Committee will receive an update in late 2020
26.	7 January 2020	CEDAR Programme	RESOLVED that <ol style="list-style-type: none"> 1. the information be noted; and 2. a further update be organised in due course, provisionally for early 2021. 	The Committee will receive an update at a later date.
27.	4 February 2020	Partnerships with NHS Bodies	RESOLVED that the report be noted	The Committee will continue to receive updates as appropriate

28.	4 February 2020	Northumberland Primary Care Strategy and Associated Developments	RESOLVED that the report be noted	No further action required
29.	3 March 2020	QUALITY ACCOUNT - NORTHUMBRIA NHS FOUNDATION TRUST	RESOLVED that the presentation be noted.	Written response to be sent in May 2020
30.	3 March 2020	BERWICK HOSPITAL - UPDATE	RESOLVED that the presentation be noted.	No further action required
31.	3 March 2020	ORAL HEALTH STRATEGY - UPDATE	RESOLVED that <ul style="list-style-type: none"> 1. progress with the Northumberland Oral Health Strategy Action Plan be noted; 2. it be confirmed that assurance had been provided that the correct processes that should be addressed as part of the community water fluoridation scheme had been applied; 3. issues or concerns that may be raised by affected communities that should be addressed as part of the community water fluoridation consultation were noted. 	Updates to be provided at future dates
32.	3 March 2020	Coronavirus	RESOLVED that the update be noted	A further update to be received at the next meeting
34	2 June 2020	Update on COVID 19	RESOLVED that:- <ul style="list-style-type: none"> 1. the two tests available and the various processes for testing nationally, regionally and locally be noted; 	Further COVID 19 updates to be given to the committee

			<ol style="list-style-type: none"> 2. the implications for control of transmission in high risk settings arising from issues with the current mechanisms and processes for testing and the difficulties in influencing national processes be acknowledged; 3. the new NHS Test and Trace model and implications for the Council be noted; and 4. the plans for the development and governance of the council's Outbreak Control Plan be noted. 	
35	2 June 2020	Letter from the Chief Executive to the Minister of State for Care regarding the Care Home Support Plan (Urgent Business)	RESOLVED that the information be noted	No further action
36	2 June 2020	Operation Apollo - Confidential Briefing (Urgent Business)	RESOLVED that the information be noted	No further action
37	2 June 2020	Pre-Scrutiny:- Independent Supported living Services	RESOLVED that recommendations 1-5 in the Report of the Executive Director of Adult Social Care and Children's Services be approved.	The Committee's comments were considered at the Cabinet meeting held on 9 June.
38	14 July	Covid-19 - Northumberland County Council Response	RESOLVED that the reports on Northumberland County Council's response and recovery be received.	Further COVID 19 updates to be given to the committee
39	14 July	Covid-19 - Planning for Recovery in Northumberland	RESOLVED that the reports on Northumberland County Council's response and recovery be received.	Further COVID 19 updates to be given to the committee

40	14 July	COVID-19 Update by Northumbria Healthcare and the CCG	RESOLVED that the presentations be received	No further action
41	14 July	HEALTHWATCH NORTHUMBERLAND - SIX MONTHLY UPDATE	RESOLVED that the presentation be received	No further action
42	21 September	Update on the Northumberland COVID 19 Outbreak Prevention and Control Plan		
43	21 September	Director of Public Health - Annual Report		
44	21 September	Complaints Annual Report 2019/2020 - Adult social care, children's social care, and continuing health care services		
45	21 September	End of Life Strategy Update		