

**Meeting:** Health and Wellbeing Board

**Date:** Tuesday 6th September, 2022

**Time:** 1.30 pm

**Venue:** The Council Chamber, Corby Cube, George Street, Corby, NN17 9SA

**To members of the North Northamptonshire Health & Wellbeing Board**

Cllr Jon Paul Carr - Chair	North Northamptonshire Council
John Ashton	Director of Public Health, North Northamptonshire Council
Dr Jonathan Cox	Chair Local Medical Committee
Cllr Scott Edwards	Portfolio Holder Childrens, Families, Education and Skills, North Northamptonshire Council
Naomi Eisenstadt	Chair, Northamptonshire Health and Care Partnership
Colin Foster	Chief Executive, Northamptonshire Childrens Trust
Shaun Hallam	Assistant Chief Fire Officer, Northamptonshire Fire and Rescue
Cllr Helen Harrison	Portfolio Holder Adults, Health and Wellbeing, North Northamptonshire Council
Michael Jones	Divisional Director, EMAS
David Maher	Deputy Chief Executive, Northamptonshire Healthcare Foundation Trust
Cllr Macaulay Nichol	North Northamptonshire Council
Mike Naylor	Director of Finance, East Midlands Ambulance Service
Deborah Needham	University Group Hospitals Northamptonshire
Dr Steve O'Brien	University of Northampton
Dr Raf Poggi	Primary Care Network Representative
Toby Sanders	Chief Executive, NHS Northamptonshire CCG
Assistant Chief Constable Ashley Tuckley	Assistant Chief Constable, Northamptonshire Police
David Watts	Director of Adults, Communities and Wellbeing, North Northamptonshire Council
Sheila White	Healthwatch Northamptonshire

## A G E N D A

Item	Subject	Presenting Officer	Time	Page no.
01	Apologies for non-attendance	Chair	1.30	Verbal Update
02	Notification of requests to address the meeting	Chair	1.32	Verbal Update
03	Members' Declarations of Interests	Chair	1.35	Verbal Update
04	Minutes from the Previous Meeting Held on 5 July 2022	Chair	1.37	5 - 16
05	Action Log	Chair	1.40	17 - 18
06	Integrated Care Strategy and PLACE Development	Ali Gilbert	1.45	19 – 58
07	Outcomes Framework and JSNA Update	Rhosyn Harris	2.05	Verbal Update
08	Better Care Fund Plan 2022/23	Sam Fitzgerald	2.20	To Follow
09	Integrated Care Across Northamptonshire (iCan) Case for Change	Ali Gilbert	2.30	59 – 146
010	Health Equality Grant	Russell Rolph	3.00	147 – 178

011	Integrated Care Board Update	Toby Sanders/ Naomi Eisenstadt	3.10	Verbal Update
012	Communications Framework	Dionne Mayhew/ John Ashton	3.15	179 – 208
013	Northamptonshire People's Board	Steve O'Brien	3.35	209 – 214
014	Progress and future ambitions	John Ashton	3.45	Verbal Update
015	Close public meeting	All	4.00	--

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**26 August 2022**

This agenda has been published by Democratic Services.  
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## **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

## **Members' Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

## **Press & Media Enquiries**

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

## **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)