

North Northamptonshire Council – Decisions taken by the Health and Wellbeing Board on Tuesday 6 September 2022

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Apologies for non-attendance	Apologies were received from Michael Jones (Divisional Director, EMAS) and Chief Superintendent Ashley Tuckley,(Northamptonshire Police)
A2	Notification of requests to address the meeting	None received
A3	Members" Declarations of Interests	No declarations were made.
A4	Minutes from the Previous Meeting Held on 5 July 2022	RESOLVED that: the Health and Wellbeing Board approved the minutes of the meeting held on 5 July 2022
A5	Action Log	RESOLVED that: The Health and Wellbeing Board notes the Action Log
A6	Integrated Care Strategy and PLACE Development	RESOLVED that: the Health and Wellbeing Board: a) Notes progress of the Integrated care Partnership Strategy development; and b) Notes the progress of the Integrated Care Partnership North Place development.
A7	Outcomes Framework and JSNA Update	RESOLVED that: the Health and Wellbeing Board: a) Agrees publication of the ICP JSNA summary including additional data where possible. b) Endorses the first iteration of the ICP Outcomes Framework to present for approval to the Integrated Care Partnership Board; and c) The Director of Public Health to circulate the Grampian Mental Health offer to the Board.
A8	Better Care Fund Plan 2022/23	RESOLVED that:

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		<ul style="list-style-type: none"> a) the Health and Wellbeing Board delegated responsibility for signing off the final plan to Councillor Helen Harrison and the Director of Adults, Communities and Wellbeing; b) The BCF plan 2022.2023 be brought back to the next meeting; and c) The draft narrative of the BCF Plan 2022/2023 to be circulated to the Board for feedback before submission.
A9	Integrated Care Across Northamptonshire (iCan) Case for Change	<p>RESOLVED that: the Health and Wellbeing Board:</p> <ul style="list-style-type: none"> 1) Supports the broad direction of travel set out in the iCAN collaborative case for change and the ambitions and intentions to improve the experience of people; and 2) Notes the decision notice of North Northamptonshire Council and support the proposed approach to continue with the direction of travel for the iCAN collaborative development, whilst the council corresponds with the ICB Chair and Chief Executive Officer (CEO) to identify mutually agreeable ways to provide assurance and political oversight satisfactory to the Executive of the Council
A10	Health Equality Grant	<p>RESOLVED that: The Health and Wellbeing Board ratify and endorse the Health Equality Grant Memorandum of Understanding</p>
A11	Integrated Care Board Update	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) the Health and Wellbeing Board notes the update; and b) the ICB update be removed as a standing agenda item.

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A12	Communications Framework	<p>RESOLVED that: the Health and Wellbeing Board:</p> <ol style="list-style-type: none"> 1) Notes the Integrated Care Board’s Draft Community Engagement Framework; and 2) Supports the ongoing development of the Framework and its priority programmes to ensure they embed across health and care
A13	Northamptonshire People's Board	<p>RESOLVED that: the Health and Wellbeing Board:</p> <ol style="list-style-type: none"> 1) notes the report on the Northamptonshire People’s Board; and 2) would receive a later update providing data to be better able to identify gaps in provision.

Issued: 7 September 2022