

North Northamptonshire Council – Decisions taken by the Health and Wellbeing Board on Tuesday 29 November 2022

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Apologies for Non-Attendance	Apologies were received from John Ashton (Interim Director of Public Health, North Northants Council), David Maher (Deputy Chief Executive Northamptonshire Healthcare Foundation Trust), Councillor Macauley Nichol, Deborah Needham (University Group Hospitals Northamptonshire) and Toby Sanders (Chief Executive NHS Northamptonshire CCG).
A2	Notification of Requests to Address the Meeting	None received.
A3	Members Declarations of Interest	None received.
A4	Minutes from the Meeting of 6 September 2022	RESOLVED that: the Minutes of the meeting held on 6 September 2022 were agreed as an accurate record of the meeting subject to the following items: 1) Naomi Eisenstadt was the Chair of NHS Northamptonshire Integrated Care Board; and 2) Reference to elected members in the first paragraph of the Integrated Care Broad Update should say 'elective care'.
A5	Action Log	RESOLVED that: The Health and Wellbeing Board notes that the actions have all been completed.
A6	Integrated Care Northamptonshire Strategy and North PLACE Delivery: " Integrated Care Northamptonshire Strategy " Community Wellbeing Forums " Local Area Partnerships	RESOLVED that: The Health and Wellbeing Board 1) Reviewed the draft Integrated Care Northants (ICN) Strategy and recommended the adoption of the draft ICN Strategy Live Your Best Life to the Northamptonshire Integrated Care Partnership on 1 December 2022; 2) Noted the progress of the Integrated Care Partnership North Place development and implementation progress, alongside its role in delivering the strategy; 3) The Chair of Northamptonshire Health and Care Partnership to be invited to

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Agenda Item No	Topic	Decision
		<p>attend the Local Area Partnership Launches;</p> <p>4) The University of Northampton representative to be invited to attend the Corby Local Area Partnership Launch and Corby Community Wellbeing Forum meetings; and</p> <p>4) The Director of PLACE, North Northamptonshire Council to circulate information on the Local Area Partnership launches to the Board.</p>
A7	Health Inequalities Funding	<p>RESOLVED that: the Health and Wellbeing Board:</p> <ol style="list-style-type: none"> 1) Notes the work to date to develop a plan for the use of the Health Inequalities Additional Allowance (HIAA) funds . 2) Approve the proposed approach to HIAA delivery focusing on two Local Area Partnership areas as Pioneers to deliver benefits and generate applicable learning; 3) Approve the Council receiving an allocation of £800,000 from the Integrated Care Board; 4) Approve the delegation of expenditure of that budget to the Director of Public Health North Northants Council, the Director of Public Health West Northants Council and the Integrated Care Board Medical Director; 5) Noted that Public Health and Integrated Care Board Population Health Teams will continue to work with Integrated Care Strategy partners including Place Leaders, Collaboratives and providers to refine, mobilise and deliver interventions utilising the HIAA; and 6) note that the Health and Wellbeing Board will receive further updates on the use of the HIAA; 7) The Associate Director for Population Health, NHS Northamptonshire ICB to link in with the Head of Transformation – Partnerships and Design, North Northants Council and the Family Hubs Co-ordinator on how the Family Hubs and the

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Agenda Item No	Topic	Decision
		Wellbeing Hubs can align;
A8	Better Care Fund Update	<p>8) The Board noted the Q2 Performance update;</p> <p>9) The Assistant director of Adult Social Services would circulate the guidance and templates for additional discharge funding with the board;</p> <p>10) The Assistant Director of Adult social Services to feed back into the Chief Operating Officers meeting the struggles primary care are facing this winter to see if any of the discharge funding can be used within primary care; and</p> <p>11) The Board agreed to delegate sign off for the additional discharge funding submission to the Chair, Councillor Helen Harrison, The Director of Adult, Communities and Wellbeing , North Northants Council and an NHS Northamptonshire ICB representative.</p>
A9	Transforming NNC Adult Social Care Provider Services Strategy and Case for Change	RESOLVED that: the Board notes and endorses the approach for transformation of North Northants Council Adult Social Care Provider Services.
A10	Northamptonshire Safeguarding Children's Partnership Annual Report	<p>RESOLVED that:</p> <p>1) the Health and Wellbeing Board notes the report and assurance of the activities undertaken by the partnership and its agencies to safeguard children and young people across the county during the reporting period; and</p> <p>2) The Executive Director of Children's Services would feedback to NSCP the Board members proposal of having case studies contained in the annual report to show how interventions can make a difference.</p>
A11	Embedding Public Health Across North Northants Council	<p>RESOLVED that: the Health and Wellbeing Board;</p> <p>1) Notes the opportunities offered following services disaggregation; and</p> <p>2) Supports the ambition of the service in embedding a public health approach to service delivery across North Northamptonshire.</p>

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