

Meeting: Health and Wellbeing Board

Date: Tuesday 5th July, 2022

Time: 1.30 pm

Venue: Alternate

To members of the North Northamptonshire Health & Wellbeing Board

Cllr Jon Paul Carr - Chair	North Northamptonshire Council
John Ashton	Director of Public Health
Alan Burns	Chair, KGH and NGH Group
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	Northamptonshire Fire and Rescue
Cllr Helen Harrison	Portfolio Holder Adults, Health and Wellbeing, North Northamptonshire Council
Michael Jones	Divisional Director, East Midlands Ambulance Service
David Maher	Deputy Chief Executive, Northamptonshire Healthcare Foundation Trust
Cllr Macaulay Nichol	North Northamptonshire Council
Oliver Newbold	NHS England
Mike Naylor	Director of Finance, East Midlands Ambulance Service
Dr Steve O'Brien	University of Northampton
Dr Raf Poggi	Primary Care Network Representative
Toby Sanders	Chief Executive, NHS Northamptonshire CCG
Chief Superintendent Ashley Tucker	Northamptonshire Police
David Watts	Director of Adults, Communities and Wellbeing, North Northamptonshire Council
Sheila White	Healthwatch Northamptonshire

Agenda

Item	Subject	Presenting Officer	Time	Page no.
01	Apologies for Non-attendance	Chair	1.30	
02	Notification of requests to address the meeting	Chair	1.30	
03	Members' Declarations of Interests	Chair	1.30	
04	Minutes of the meeting held on 10 March 2022	Chair	1.35	5 - 16
05	Action Log	Chair	1.40	17 - 18
06	Disabled Facilities Grant	Amy Plank	1.45	
07	Reports to be received: <ul style="list-style-type: none"> • Director of Public Health Annual Report 2020-2022 • Review and Feedback on Health Inequalities Plan 	John Ashton	1.55	19 - 150
08	Integrated Care System <ul style="list-style-type: none"> • Integrated Care Partnership draft TOR • North Northants Health Wellbeing Board draft TOR • Community and wellbeing proposal • Place Delivery Board. • Integrated Care Board update • Outcomes Framework • Structure of Health and Wellbeing Board Meetings and Public Speakers 	Chair/David Watts/ Toby Sanders	2.05	151 - 160
09	COVID19 Update <ul style="list-style-type: none"> • Situation update • Vaccination • Health Protection Plan 2020-2022 	John Ashton/ Toby Sanders	2.25	161 - 186
010	Kettering General Hospital re-development	Polly Grimmett	2.35	
011	Better Care Fund - End of Year Performance	Sam Fitzgerald	2.45	187 - 208

012	Group Clinical Strategy	Polly Grimmett	2.55	209 - 386
013	Mental Health Prevention Concordat	Victoria Ononeze	3.05	
014	Northamptonshire Suicide Prevention Strategy	Henna Parmar	3.15	387 - 426
015	Recovery from pandemic and way ahead	John Ashton	3.35	
016	Close public meeting	Chair	4.00	

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
Date Not Specified

This agenda has been published by Democratic Services.

Committee Administrator:

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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

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