

**North Northamptonshire Council – Decisions taken by the Health and Wellbeing Board on Tuesday 5 December 2023**

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

<b>A1</b>	Apologies for Non-Attendance	Apologies were received from Deborah Needham (Kettering General Hospital, Councillor Scott Edwards. Kate Williams (Chair Corby Community Wellbeing Forum), David Watts (Executive Director of Adults, Health Partnership and Housing and Interim Director or Children’s Services), Pratima Dattani (Chair, Wellingborough Community Wellbeing Forum), Naomi Eisenstadt (Chair, NHS Northamptonshire Integrated Care Board), Helene Denness (Deputy Director of Public Health) Michael Jones (Divisional Director, East Midlands Ambulance Service [EMAS]), Colin Smith (Local Medical Committee) and Sarah Hillier (Chair Northamptonshire MIND)
<b>A2</b>	Notification of requests to address the meeting	None received.
<b>A3</b>	Members' Declarations of Interests	There were none.
<b>A4</b>	Minutes from previous meeting held on 26 September 2023	<b>RESOLVED that:</b> the Health and Wellbeing Board approved the minutes of the meeting held on 26 September 2023 subject to attendance to include David Maher (Deputy Chief Executive, Northamptonshire Healthcare Foundation Trust), Chris Kenny (Public Health Consultant, North Northants Council), Jane Bethea (Director of Public Health) and Toby Sanders (Chief Executive NHS Northamptonshire Integrated Care Board
<b>A5</b>	Action Log	<b>RESOLVED that:</b> the Health and Wellbeing board noted the action log
<b>A7</b>	Health and Wellbeing Strategy Update	<b>RESOLVED that:</b> The Health and Wellbeing Board notes the update on progress and is in full agreement with the way in which the North Northamptonshire Health and Wellbeing (HWB) strategy is developing.
<b>A8</b>	Suicide Prevention Strategy	<b>RESOLVED that:</b> <ol style="list-style-type: none"> <li>1) The Health and Wellbeing Board notes the Suicide Prevention Strategy; and</li> <li>2) Would Share with the Health and Wellbeing Board the school support package which has been shared with schools.</li> </ol>

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<b>A9</b>	Adult Social Care Strategy	<p><b>RESOLVED that:</b> the Health and Wellbeing Board notes</p> <ol style="list-style-type: none"> <li>1) The progression of the development of the draft North Adult Social Care Strategy is noted and:</li> <li>2) That partners are asked to share the development to date within their organisations and work to develop the strategy further.</li> </ol>
<b>A10</b>	Northamptonshire Safeguarding Children's Partnership Annual Report	<p><b>RESOLVED that:</b> the Health and Wellbeing Board notes the Northamptonshire Safeguarding Children's Partnership Annual Report.</p>
<b>A11</b>	North PLACE Development Local Area Partnerships Update	<p><b>RESOLVED that:</b> the Health and Wellbeing Board notes:</p> <ol style="list-style-type: none"> <li>1) the progression of A New Sense of Place since the last meeting;</li> <li>2) Notes and discusses the emerging thinking from the November North Place Delivery Board developmental workshop 'Looking Back – Looking Forward'; and</li> <li>3) Notes the progress of Support North Northamptonshire (SNN) since the last meeting.</li> </ol>
<b>A12</b>	Better Care Fund Update	<p><b>RESOLVED that:</b> the Health and Wellbeing Board notes the performance update that has been submitted to NHSE.</p>
<b>A13</b>	Close of public meeting	There being no further business the meeting ended at 4pm.

Issued: DAY/MONTH/YEAR