

# Public Document Pack



**Meeting:** EAP Health & Wellbeing and Vulnerable People  
**Date:** Friday 27th August, 2021  
**Time:** 9.30 am  
**Venue:** Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

To members of the Executive Advisory Panel, Health, Wellbeing and Vulnerable People

Councillors Harrison (Chair), Harrington, Lawal, McGhee, Roberts, Shacklock and Smith-Haynes

<b>Agenda</b>			
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Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**19 August 2021**

This agenda has been published by Democratic Services.

Committee Officer: Francesca McHugo

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## **Minutes of a meeting of the EAP Health & Wellbeing and Vulnerable People**

At 9:30 am on Friday 30<sup>th</sup> July 2021

In the Council Chamber, Swanspool House, Wellingborough.

### **Present: -**

### **Members**

Councillors Helen Harrison (Chair), King Lawal, Ken Harrington, John McGhee, Chris Smith-Haynes, Geoff Shacklock, Russell Roberts.

### **Also in Attendance: -**

Councillor Andy Mercer (Executive Member – Housing and Community)

### **Officers**

David Watts – Executive Director Adults, Communities and Wellbeing

Toby Sanders – Chief Executive Northamptonshire CCG

Paul Goult – Democratic Services

## **10. Apologies**

None.

## **11. Members' Declarations of Interest**

Councillor Smith-Haynes wished it recorded that she was a trustee of Accommodation Concern. Councillor Lawal wished it recorded that he managed a social care company and was involved with Groundwork.

## **12. Minutes of the meeting held on 25<sup>th</sup> June 2021**

The minutes of the meeting held on 25<sup>th</sup> June 2021 had been circulated.

### **RESOLVED that: -**

- (i) The minutes of the meeting held on 25<sup>th</sup> June 2021 be accepted as a correct record.

## **13. Integrated Care Systems (ICS)**

Members of the EAP had received copies of a cover report and presentation slides relating to the ICS. The EAP were being requested to provide comment to be taken into consideration by the Council's Executive regarding the design principles for the ICS.

The four-phased approach on the introduction of ICS would see the transition to the new arrangements in April 2020. The consultation with the EAP and resolution of the Executive would see the completion of Phase 1 (System ambition and shape).

The slide presentation detailed the “building blocks” of the ICS blueprint. These included – shared purpose and ambition, empowering and joining up clinical and professional teams, delivering in places – tailored locally, enabling teams to deliver, collective leadership and accountability, and aligned improvement priorities.

The EAP noted that a draft Outcome Framework had been developed, in order that the Council could measure the success of the roll-out and performance of ICS. For ICS to be a success the close working of health, social care and voluntary organisations was a priority. The aim was to achieve a “seamless” customer experience (regardless of health or care provider), to ensure customers received the attention they required at the right time, in the right way and in the right location.

It was recognised that it was important for the partners involved to pool resources and ensure value for money was achieved to provide the best possible care to customers. Ensuring that resources were appropriately targeted was a key priority. It was recognised that providing locally based solutions to the provision of health and care services was an aspiration for most customers.

The presentation highlighted the proposed governance structure for the ICS programme and the important role of the Health and Wellbeing Boards and the ICS Statutory Board. It was noted that health scrutiny would continue through this period, provided by the respective Council’s scrutiny committees. The role of the ICS Partnership was also highlighted.

Councillor Roberts noted the intention to pool financial resources and wondered how this would be achieved given the different criteria that may be applied in the NHS and local government. Officers recognised this and that the majority of finance would be provided via the NHS, but it would allow for “joined-up” service provision. The aim was to try to keep customers out of hospital, if admitted to hospital for their stay to be as brief as medically required, and on discharge from hospital that their home support was appropriate to their condition.

Councillor McGhee commented that he hoped that there would be a move towards joint commissioning to maximise benefits but noted that partners had different budget-setting cycles. Officers confirmed that it would take time for full implementation, but the new statutory board would include all partners and allow for a co-ordinated approach to be developed.

Councillor Roberts welcomed the ambition to have a “seamless” service to the customer, so the customer only had to “tell their story once” and partners were properly co-ordinated to provide the care required.

Councillor Smith-Haynes welcomed the approach being proposed and felt that the relationship between GPs and acute hospitals was an important one, that needed to be functioning correctly to maximise customer benefits.

Councillor Mercer reminded the EAP that the operational boundaries of the NHS crossed those of NNC and WNC. Officers confirmed that good working relationships already existed across county boundaries, and these would be developed further.

Councillor McGhee felt that it was important that there was elected member involvement at all levels of the governance structure, and that members were kept updated on progress in the introduction of ICS. Councillor McGhee was concerned that there appeared to be little indication of public involvement in discussions.

Councillor Roberts agreed that it was important to talk to customers to ensure that the scheme was meeting local expectations.

Councillor Harrington welcomed the ICS proposal and felt that it provided a positive opportunity to improve health and social care within NNC.

Councillor Smith-Haynes felt it was important that elected members be kept informed of the roll-out of ICS, particularly if officers were encountering problems or difficulties where elected member involvement may be beneficial. Officers confirmed that the EAP would receive regular updates on progress.

The importance of ensure that other NNC services e.g., housing were closely involved in ICS was noted. These had potentially an important role to play.

Councillor Lawal queried the plans for assessment of patients; officers confirmed that national guidance would be followed, and duplication of activity minimised.

The EAP further noted that the recruitment and retention of staff was of paramount importance for ICS to be successful and achieve its full benefits for customers.

**RESOLVED that: -**

- (i) The report be noted, and its recommendations supported;
- (ii) The Chair would communicate the EAP's comments to the Executive; and
- (iii) That the EAP would receive regular updates on the roll-out of ICS.

**14. Rough Sleeping Initiative**

The EAP received a report regarding the proposed approach being taken to reduce the number of people sleeping rough across NNC and to brief the EAP on the Rough Sleeping Initiative (RSI) for 2021/2022.

It was noted that NNC had been allocated £737,283 for rough sleeping initiatives in 2021/2022. The report included the suggested use of that allocation, to be determined by the Executive.

Councillor Harrington noted that there were still some ex-service personnel sleeping rough and sought assurance that their needs would continue to be addressed, and that some rough sleepers were crossing county boundaries. Officers confirmed NNC would continue to meet its commitments under the Armed Forces Covenant.

Councillor Shacklock queried whether there was a clear definition of when someone became a "rough sleeper" and was eligible for assistance. Officers confirmed that it was difficult in some cases, but NNC followed national guidance and best practise.

Councillor Roberts felt that NNC's Housing Services, working with the voluntary sector, knew their patches, and would continue to provide assistance as required.

Councillor Lawal queried what activity was underway to try to prevent individuals becoming “rough sleepers”. Officers confirmed that early dialogue with individuals was a priority, to ensure appropriate assistance was provided. It was noted that the Shadow Authority had approved a Health & Homelessness Strategy, however this needed to be reviewed.

Councillor McGhee welcomed the report and the work being undertaken by officers but raised concern regarding the reliance on the grant and its sustainability. Councillor McGhee was concerned that the grant allocation could be terminated in future years. Councillor Mercer agreed that no assurance could be given at this time on future grant funding.

Councillor Mercer agreed that assessment of need at an early stage was desirable, although this was sometimes difficult to achieve. It relied on individuals communicating with the Council’s officers; sometimes there was a reluctance to do so.

**RESOLVED that: -**

- (i) The report be noted, and its recommendations supported.

**15. Executive Forward Plan**

In relation to the item Hearndon Court Extra Care, this was likely to be going to the Executive in late August 2021.

In relation to the item Leisure Services – Covid Impact raised by Councillor McGhee, it was noted that the Customer Services EAP would be considering this item.

**16. Work Programme**

It was noted that the EAP at its meeting on 27<sup>th</sup> August 2021 would have the opportunity to input into discussions on the development of the Council’s Corporate Plan.

**17. Exempt Items**

There were no exempt items on this occasion.

**18. Close of Meeting**

Meeting closed at 11:38 pm.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
DATE



## Whole Systems Approach to Healthy Weight Briefing Paper Public Health Northamptonshire 2021

### 1. Purpose of this paper

1. For information and assurance through the contents of this report.
2. Ensure this work is aligned to projects within the Council.
3. To identify further key stakeholders to be involved; political champions and appropriate governance arrangements.

### 2. Context

*‘Obesity is a complex problem with multiple causes and significant implications for health and beyond. We know that there is no one single solution. Tackling such an ingrained problem requires a long-term, system-wide approach that make obesity everybody’s business, is tailored to local needs and works across the life course.’<sup>1</sup>*

In July 2019 PHE brought out their research surrounding the four years of pilot work on the Whole Systems Approach (WSA) to obesity<sup>2</sup> which complements the LGA report of 2017<sup>3</sup>.

A local WSA responds to complexity through an ongoing, dynamic and flexible way of working. It enables local stakeholders, including communities, to come together, share an understanding of the reality of the challenge, consider how the local system is operating and where there are the greatest opportunities for change. Stakeholders agree actions and decide as a network how to work together in an integrated way to bring about sustainable, long-term systems change.

Actions to tackle healthy weight and obesity at a local level do not just benefit people’s health. They can have positive impacts on other local agendas, including employability, education, the environment and transport. The WSA adds value by providing the opportunity to engage stakeholders across the wider system to develop a shared vision and actions that tackle driver’s right across the system. Figure 1, below illustrates the key components of this work and gives some examples of current actions for each. A WSA works on all these areas simultaneously with an agreed plan to effectively impact on healthy weight and obesity.

Nationally, obesity is a key priority and Covid has meant it has been even more highlighted as a challenge that needs addressing. The government has initiated a new national policy<sup>4</sup> and provided additional investment to boost current activities and requirements and to emphasise that all Integrated Care Systems prioritise this work. The recent LGA briefing, 2021<sup>5</sup>, has also highlighted the role of local authorities in this work. It advocates for robust weight management services within a whole-system approach to tackling healthy weight and obesity, and particularly following Covid to focus on those most in need – men, people living with obesity from deprived areas and

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<sup>1</sup> PHE, 2019, Whole Systems Approach to Obesity: A guide to support local approaches to promoting a healthy weight.

<sup>2</sup> Ibid 1

<sup>3</sup> LGA 2017, Making Obesity Everybody’s Business [Making obesity everybody’s business: A whole systems approach to obesity | Local Government Association](#) 04/11/2019

<sup>4</sup> DHSC, 2020, Tackling Obesity: empowering adults and children to live healthier lives. source: <https://www.gov.uk/government/publications/tackling-obesity-government-strategy> 27/07/2020

<sup>5</sup> LGA, 2021, Must Know: behavioural weight management services – a guide to tackling obesity. [Must know: behavioural weight management services – a guide to tackling obesity | Local Government Association](#) 27/07/2021

people from BAME groups and to ensure inclusive services for people with protected characteristics.

**Figure 1: Framework for the Whole Systems Approach in relation to Healthy Weight**  
*(With examples of current initiatives in Northamptonshire for each aspect)*

<p><b>Partnership approach and engagement</b>  <i>Event – Autumn Mapping events Governance</i></p>	<p><b>Communication and marketing</b>  <i>Awareness raising and education Campaigns Behavioural insight</i></p>	<p><b>Workforce skills and knowledge development</b>  <i>MECC (Making Every Contact Count) ‘Let’s talk about weight’</i></p>	<p><b>Pregnancy and Infants</b>  <i>Infant feeding Baby Friendly Initiative Peer breastfeeding support Healthy lifestyles midwives Healthy Start</i></p>
<p><b>Providing access to services including weight management and Exercise on Referral</b>  <i>Contract Weight Management Exercise on Referral Tier1 -4 Pathways</i></p>	<p><b>Whole system approach to Healthy Weight in a Place context</b></p> <ul style="list-style-type: none"> <li>· <b>Partner and forums conversations and engagement to develop the ambitions and actions.</b></li> <li>· <b>Data collection and briefings</b> <ul style="list-style-type: none"> <li>▫ <b>Hotspot areas at MSOA /LSOA level</b></li> <li>▫ <b>Target groups for weight management</b></li> </ul> </li> <li>· <b>Behavioural insight</b></li> <li>· <b>Creation of the narrative</b></li> </ul>		<p><b>Activating communities in supporting healthy eating and active lives initiatives</b>  <i>Community cooking &amp; growing Adult learning Universal children’s offer Local community voice</i></p>
<p><b>Schools and early years’ settings</b>  <i>Healthy schools Scheme ‘Healthy Me’ early years NCMP and healthy lifestyle groups (NHFT) Weight management pathways Special schools</i></p>			<p><b>Create an environment that promotes physical activity</b>  <i>Green spaces Nsport strategy Country parks lottery project Healthy walks</i></p>
<p><b>Creating Healthy workplaces</b>  <i>Standards and product offer Workplace roles and plans</i></p>	<p><b>Planning a healthy environment</b>  <i>Planning Licensing Local Nature Partnership SPD’s on Hot food takeaways in Local Plans</i></p>	<p><b>Active travel</b>  <i>CWIS – cycling and walking strategy LCWIP Transport plans Town transport strategies</i></p>	<p><b>The food environment and access to healthy foods</b>  <i>Eat Out Eat Well Award Sustainable Food Places Procurement for public services Community food Food poverty</i></p>

The Long Term Plan 2021/22 planning guidance sets out a requirement for the acceleration of preventative programmes and proactive health management for groups at greatest risk of poor health outcomes. The new Weight Management Enhanced Service encourages practices to develop a supportive environment for clinicians to engage with patients living with obesity about their weight, and provides up to £20m funding for referrals to weight management services. This enhanced service goes alongside a broader expansion of weight management services, including the launch of the NHS Digital Weight Management Service for those with hypertension and diabetes, and further investment into local authority tier 2 services.

The government has recently invested through PHE over £30m into local authorities commissioned adult behavioural weight management services. This has been aggregated on our levels of population, obesity and deprivation and the figure for West Northamptonshire for 2021/22 is £211,075 and for North Northamptonshire is £181,070.

### 3. Local need

With almost two thirds of the adult population across the county and a third of 11-year-olds being overweight or obese the scale of the challenge to tackle is stark and clear. It is mirrored nationally and has implications beyond the individual and health. It impacts on life chances physically, economically and emotionally and is a key priority as demonstrated in table 1 below.

<b>Table 1: Proportion of resident's overweight or obese in Northamptonshire<sup>6</sup></b>		
<b>Children Reception (age 4-5) 11)</b>	<b>Year 6 (age 10-11)</b>	<b>Adults 18+</b>
22%	32%	64%
<b>North Northamptonshire</b>		
24%	34%	66%
<b>West Northamptonshire</b>		
21%	30%	62%

### 4. Background

At the onset of this work in 2019 it was clear that there were services, work and initiatives across the system influencing the environment in Northamptonshire that support the healthy weight agenda. However, this work was not necessarily joined up, working to shared targets and agendas or working across all areas, or utilising data and soft intelligence to determine need and actions.

The past 18 months has seen the networking and mapping of this area and development of how a coordinated plan across the two new Unitary Authorities can be initiated. This plan is being led by public health and in partnership with stakeholders will identify clear ambitions and targets for a system wide approach to tackling issues surrounding healthy weight.

<sup>6</sup> PHE Fingertips website [Public Health Profiles - PHE](#) 05/05/2021

The first partnership conversation was held through a webinar in November 2020 with over 40 partners across the system coming together to share best practice, agree challenges and how we can work together to develop a system wide coordinated plan. This work is now expanding and with the inauguration of the two new Unitary Authorities a workplan is being developed with partners.

## **5. Progress to date**

### **5.1 Development of the whole systems framework**

Public Health has been networking with key partners across the system, including NHS, Primary Care, Local Authority Planning, Transport, Education, NSport, Voluntary and Community Sector and mapping services across the system to understand the current position and identify opportunities for partnership working. Planning for a series of webinars is in progress to consider each aspect of the framework and agree plans and ambition. These will include potential targets and plans for the years 2022 and beyond.

### **5.2 Draft WSA strategy**

Currently drafting the template for a document that pulls together the principles, ambitions and workplan of the project following events, conversations and webinars. By January 2022 an overarching plan with actions and targets will be drafted for approval. Each aspect of the whole systems approach (WSA) will have a lead group or person who informs and helps drive the document objectives and action plan. Integral in the document is a clarity of the targets, goals and monitoring and evaluation plans to ensure we can identify the difference made and the gaps still existing.

### **5.3 Development of weight management services and pathways**

Public Health are working in partnership with the CCG on weight management pathway development from universal to tier 4, incorporating the LA and CCG services. This has included re-tendering of tier 2 adult weight management services, with the new providers commencing in April 2021.

- **Local Authority Tier 2 weight management services** - There are currently three providers for tier 2 services in the council, which are: Slimming World; Northampton Town Football Club and a digital offer from Solutions for Health – all self-referrals. Self-referral site is [here](#).  
Currently working with Sarah Barnes on a collective weight management pathway page for system 1 that also takes into account the NDPP work.
- **PHE fund for Tier 2 weight management services** – as mentioned above, PHE have provided additional in-year funding to increase the reach of Tier 2 services and target specific groups not currently engaging with services. In order to identify and encourage more community-based programmes an ‘Expression of Interest’ for funding has been circulated to community and voluntary groups. 15 applications across the county have been received and are currently being evaluated and if successful will commence in the autumn. A second round is also planned.
- **Enhanced GP Service & launch of National Digital Weight Management Service**  
- The LTP 2021/22 planning guidance sets out a requirement for the acceleration of preventative programmes and proactive health management for groups at greatest risk of poor health outcomes. The Weight Management Enhanced Service

encourages practices to develop a supportive environment for clinicians to engage with patients living with obesity about their weight, and provides up to £20m funding nationally for referrals to weight management services. This enhanced service goes alongside a broader expansion of weight management services, including the launch of the NHS Digital Weight Management Service for those with hypertension and diabetes, and further investment into local authority tier 2 services. This service launched on 1st July. Public Health are working with the CCG to ensure that pathways and referrals into services are clear for the system.

#### **5.4 Communications and engagement**

Public Health have launched a new campaign 'Your Roadmap to Better Health' to promote health and wellbeing and will develop and deliver a wider communication and engagement plan throughout 2021. The aim is to increase community engagement in order to raise awareness, access and usage of relevant services. This will involve particularly working with targeted groups that are not currently accessing services. It will also utilise the national government 'Better Health' campaign material.

#### **5.5 West Northants Sustainable Food Place (WNSFP)**

In West Northants a group of key organisations representing a wide range of interest in good, sustainable food, including Public Health, has come together to inspire and co-ordinate work under the 6 criteria below and produce a sustainable food strategy for our area, which aligns to the WSA programme.

- Taking a strategic and collaborative approach to good food governance and action
- Building public awareness, active food citizenship and a local good food movement
- Tackling food poverty, diet related ill-health and access to affordable healthy food
- Creating a vibrant, prosperous and diverse sustainable food economy
- Transforming catering and procurement and revitalizing local supply chains
- Tackling the climate and nature emergency through sustainable food and farming and an end to food waste<sup>7</sup>

The group obtained registration as a Sustainable Food Place in April of 2021. Northampton Hope Centre convenes the work of the partnership and chairs meetings, and with Sustain and Lottery funding employs a development worker. A number of subgroups have been set up and Public Health are chairing the Food and Health Partnership Group which has held its first meeting. The group's aim is to agree a shared framework of action on food and health.

A similar food network is beginning to form in the North under the Chair of Elaine O'Leary from Northamptonshire ACRE and Public Health are a key partner along with others from North Northants.

#### **5.6 Planning partnerships**

Prior to unitary status Public Health have worked with planning teams to develop and implement planning policies creating healthier environments. By taking this approach, we can work with the local planning system to improve access to healthy food. Northampton has included a 'Hot Food Takeaways' policy in their Local Plan, only permitting new hot food takeaway proposals located at least 400m from any primary or secondary school entrance. Additionally, Public Health respond to planning application

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<sup>7</sup> Sustain: Sustainable food places criteria, [https://www.sustainablefoodplaces.org/about/our\\_approach/](https://www.sustainablefoodplaces.org/about/our_approach/) 26/05/2021

consultations where there are applications impacting on the food environment. In the new unitary authorities, Public Health will continue to work with planning teams on the development of policies that improve the food environment across the whole county, encouraging healthier food choices and enhancing access to good, local food.

### **5.7 Physical Activity Network**

The 2018/21 Northamptonshire Physical Activity Framework needs updating for 2022. Public Health have established a network group with an initial focus on bringing in partners from primary care and the NHS, in order to ensure the new framework uses the whole systems view. Key links have been made contributing to the proposed development of the pathway for physical activity across the universal to tier 4 health spectrum. This framework will be an integral strategy in the whole system approach and the goal is to ensure it explores the areas highlighted in figure 1 above and identifies current best practice, opportunities and challenges.

### **5.8 Updating JSNA documents**

Task and finish group set up to refresh the data that informs the narrative for this work. The initial JSNA Insight Pack will be available in September 2021.

## **6. Future Plans**

### **2021/22**

- By September 2021 hold the initial internal WSA project board and agree the direction of travel and the governance structure for this work. This will include taking the project through CLT / ELT, CCG and Councillor briefings.
- Continue the networking across identified groups. Particularly NHS; business; voluntary sector and communities. This ongoing work will increase the awareness of the initiative across partners and communities and identify key champions. Meeting with the '1001 Days' strategic group to begin discussions on their work and contribution to this agenda.
- Develop a series of webinars for schools in partnership with the Healthy Schools Advisers.
- Identify and work with commissioners and officers in the CCG / ICS regarding the whole system and joint working. The recent Kings Fund report, 2021, clearly describes the role of the NHS and primary care in the whole system approach<sup>8</sup>.
- To ensure a wide reach of this work we are keen to identify key senior management and political champions in each of the 2 new unitary authorities who can drive this work.
- Developing a grant model to encourage and facilitate community approaches and solutions particularly in the areas of cooking skills, growing food and being active.

### **2022/23**

Further implementation of the plans and review of the current position and forward targets and ambitions developed.

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<sup>8</sup> Holmes, J., 2021, Tackling Obesity: The role of the NHS in a whole-system approach. Kings Fund.

## 7. Recommendations

Elected members are pivotal in ensuring this work is championed and signalling that this is a priority for North Northamptonshire and engaging the local community and local community assets.

We therefore ask, that Councillors support and endorse the whole systems approach described above in Public Health tackling healthy weight and obesity.

- This work will enable the whole system to come together and identify shared agendas and goals in line with the Corporate Plan, Health and Wellbeing Strategy and the Integrated Care System Plans.
- Identify a political champion who can work together with Public Health in leading and driving this work.

**Project lead:** Deborah Mbofana - Public Health Practitioner (NNC), August 2021

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North  
Northamptonshire  
Council

## **North Northamptonshire Council**

**1 AUGUST 2021 TO 30 NOVEMBER 2021**

**Published by: Democratic Services**

**Leader of North Northamptonshire Council: Councillor Jason Smithers**

## INTRODUCTION

This is the North Northamptonshire Council's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days notice of the Council's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and "exempt decisions" which the Executive or another body or officer so authorised are likely to take over a four month period. The Plan is updated on a rolling monthly basis.

<b>The Members of the Executive are:</b>	
Councillor Jason Smithers	Leader of North Northamptonshire Council
Councillor Helen Howell	Deputy Leader of North Northamptonshire Council Sport, Leisure, Culture and Tourism
Councillor Helen Harrison	Adults, Health and Wellbeing
Councillor Scott Edwards	Children, Families, Education and Skills
Councillor Harriet Pentland	Climate and Green Environment
Councillor Lloyd Bunday	Finance and Transformation
Councillor Steven North	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Andy Mercer	Housing and Community
Councillor David Howes	Rural Communities and Localism

The concept of a "key decision" is intended to capture the most important or significant decisions. "Key decisions" will normally be made at meetings open to the press and public. The press and public will only be excluded from such meetings as and when the Council's Monitoring Officer considers that this is necessary in order to avoid the public disclosure of confidential or exempt information.

The authority has decided that a Key Decision is one which is likely:-

- (a) to result in the authority incurring expenditure of which is, or the making of savings which are, significant; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral wards in the area of the authority."

The Council has decided that significant expenditure or savings are those amounting to above £500,000.

In determining the meaning of "*significant*" for these purposes North Northamptonshire Council will also have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000.

At times it may be necessary for the North Northamptonshire Council to give consideration to items where the public may be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's [Constitution](#). This plan provides advance notice of any items which may be held in private.

Paragraph 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides for members of the public to make representations to the Council on why an exempt item should be considered in public, rather than in private. Persons wishing to make such representations and/or obtain further details in respect of any issues referred to in the Plan should contact the undermentioned officer.

The Monitoring Officer may also include in the Forward Plan references to such other decisions, which are to be taken by the Council or any of its Committees or Sub-Committee or officers as they consider appropriate. These will be those decisions that are considered to be significant or sufficiently important and/or sensitive so that it is reasonable for a member of the public to expect it to be recorded and published.

All general questions or queries about the contents of this Forward Plan or about the arrangements for taking key decisions should be raised with Ben Smith, Democratic Services.

Please email: [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## August

Subject of the Decision:	Decision Make	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
Housing Land Supply in North Northamptonshire	Executive	Yes	No		5 Aug 2021		
Rough Sleeping Initiative	Executive	Yes	No		5 Aug 2021	Kerry Purnell	
Extension to Shire Lodge Cemetery, Corby	Executive	Yes	No		5 Aug 2021	Executive Director - Place and Economy	
Kettering High Street Heritage Action Zone	Executive	Yes	No		5 Aug 2021	Executive Director - Place and Economy	
Two Form of Entry Primary School- Stanton Cross Sustainable Urban Development	Executive	Yes	No Fully exempt		5 Aug 2021	Executive Director - Children's Services	
Hearndon Court Extra Care	Executive	Yes	No Fully exempt		26 Aug 2021	Executive Director - Adults, Communities and Wellbeing	
Chester House Estate	Executive	Yes	No Part exempt		26 Aug 2021	Executive Director - Place and Economy	

School Improvement Works - Montsaye Academy	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Kettering Leisure Management Service Procurement	Executive	Yes	No		26 Aug 2021		
Provision of Annex Site to Isebrook SEND College	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Lease at Arkwright Road and Baird Road	Executive	Yes	No Part exempt		26 Aug 2021	Executive Director - Place and Economy	
Development at Stanton Cross - Farm Tenancy	Executive	Yes	No		26 Aug 2021	Executive Director - Place and Economy	
Wetter Strategy	Executive	Yes	No		26 Aug 2021	Executive Director - Place and Economy	
North Northamptonshire Council Enforcement Policy	Executive	Yes	No		26 Aug 2021	Executive Director - Place and Economy	
Developer Contributions towards Education Facilities (Technical Update)	Executive	Yes	No		26 Aug 2021	Executive Director - Place and Economy	
Part 2 Local Plan for Corby	Executive	Yes	No		26 Aug 2021	Executive Director - Place and Economy	

## September

Subject of the Decision:	Decision Make	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
Corporate Plan	Executive	Yes	No		15 Jul 2021	Chief Executive	

## October

There are currently no reports scheduled for October

## November

There are currently no reports scheduled for November

## Items to be rescheduled to a future date/Date TBC

Leisure Services - Covid Impacts	Executive	Yes	No			Executive Director - Adults, Communities and Wellbeing	
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**Executive Advisory Panel  
Health Wellbeing & Vulnerable People  
Work Programme 2021 - 2022**

<b>August</b>			
<b>Item</b>	<b>Objective</b>	<b>Lead Officer</b>	<b>Partner Organisations</b>
Work Programme	To agree the work programme and review for updates/amendments		
Corporate Plan	To receive a presentation on the relevant sections of the draft Corporate Plan that relate to Health, Wellbeing & Vulnerable People, and to ensure the Executive Advisory Panel have the opportunity to provide advice and feedback to the Executive.	David Watts, Executive Director of Adults, Communities & Wellbeing	
Whole System Approach - Weight Management		Lucy Wightman, Director of Public Health	
<b>September</b>			
<b>Item</b>	<b>Objective</b>	<b>Lead Officer</b>	<b>Partner Organisations</b>
Work Programme	To agree the work programme and review for updates/amendments		

Future agenda items for consideration

- Flu prevention
- Social prescribing
- Better Care Fund
- Supporting independence
- Encouraging an active & healthy lifestyle within the community

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