

Meeting: North Northamptonshire Health and Wellbeing Board

Date: Thursday 17th June, 2021


Time: 9.00 am

Venue: Core Theatre, Corby Cube, George Street, Corby, NN17 1DG

To members of the North Northamptonshire Health and Wellbeing Board

Cllr Jon Paul Carr - Chair	North Northamptonshire Council
Rob Bridge	Chief Executive, North Northamptonshire Council
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
Cathi Hadley	Director of Childrens Services
Shaun Hallam	Northamptonshire Fire and Rescue
Cllr Helen Harrison	Portfolio Holder Adults, Health and Wellbeing, North Northamptonshire Council
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
Professor Will Pope	Chair, Northamptonshire Healthwatch
Toby Sanders	Chief Executive, NHS Northamptonshire CCG
Pauline Sturman	Assistant Chief Constable, Northamptonshire Police
Crishni Waring	Chair, Northamptonshire Healthcare Foundation Trust
David Watts	Director of Adults, Communities and Wellbeing, North Northamptonshire Council
Dr Jo Watt	Chair NHS Northamptonshire
Lucy Wightman	Joint Director of Public Health

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Item	Subject	Lead Officer	Report/ Verbal/ Presentation	Time
01	Apologies for non-attendance	Chair	Verbal	9.00am
02	Notification of requests to address the meeting	Chair	Verbal	9.02 am
03	Members' Declarations of Interests	Chair	Verbal	9.05 am
	Items requiring a decision			
04	Election of Vice Chair	Chair	Verbal	9.10 am
05	North Northamptonshire Health and Wellbeing Board Draft Terms of Reference	Chair	Report	9.20 am
06	North Northamptonshire Pharmaceutical Needs Assessment	Deborah Mbofana	Report	9.40 am
07	Director of Public Health Annual Report	Lucy Wightman	Verbal	9.55 am
	Updates			
08	Disabled Facilities End of Year Report 2020/2021	Amy Plank	Report	10.00 am
09	Northamptonshire Better Care Fund	Sam Fitzgerald	Report	10.15 am
10	COVID19 Update	Lucy Wightman	Verbal	10.30 am
11	Northamptonshire Health and Wellbeing Board Annual Report 2020/2021	Lucy Wightman/ Cheryl Bird	Report	10.50 am
	Strategic			
12	Integrated Care System Update <ul style="list-style-type: none"> Joint Health and Wellbeing Strategy 	Naomi Eisenstadt/ Lucy Wightman/ Toby Sanders	Verbal	11.00 am
13	Close of Meeting			
	Adele Wylie, Monitoring Officer North Northamptonshire Council  Proper Officer 9th June 2021			

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 –

Adele.Wylie@northnorthants.gov.uk

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Any press or media enquiries should be directed through Council's Communications Team to communications@northnorthants.gov.uk

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