

Meeting: Health and Wellbeing Board


Date: Thursday 23rd September, 2021

Time: 2.00 pm

Venue: Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

To members of the North Northamptonshire Health & Wellbeing Board

Cllr Jon Paul Carr - Chair	North Northamptonshire Council
Alan Burns	Chair, KGH and NGH Group
Cllr Scott Edwards	Portfolio Holder Children's, Families, Education and Skills, North Northamptonshire Council
Naomi Eisenstadt	Chair, Northamptonshire Health and Care Partnership
Colin Foster	Chief Executive, Northamptonshire Children's Trust
Cathi Hadley	Director of Children's 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

Agenda				
Item	Subject	Presenting Officer	Time	Page no.
01	Apologies for absence	Chair	14:00	
02	Notifications of requests to address the meeting	Chair	14:02	
03	Members' Declarations of Interest	Chair	14:05	
04	Minutes of the Meeting Held On 17 June 2021	Chair	14:10	5 - 16
05	Action Log	Chair	14:15	17 - 18
Items requiring a decision				
06	Better Care Fund <ul style="list-style-type: none"> BCF Plan 2021/2022 Initiatives within health and social care system to deliver BCF metrics 	David Watts	14:20	19 - 30
Updates				
07	Population Health Update	Lucy Wightman	14:35	Presentation
08	COVID-19 Update	Lucy Wightman	14:45	Verbal
09	Subcommittee Structure and Development Sessions	Lucy Wightman	14:55	Verbal
Strategic				
010	Integrated Care Systems <ul style="list-style-type: none"> National Guidance Update 	Naomi Eisenstadt / Toby Sanders	15:00	<i>To Follow</i>
011	Role of Health and Wellbeing Boards in context of the Health and Care Bill	Chair	15:10	Verbal
012	Close of the public meeting		15:15	
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 15 September 2021</p>				

This agenda has been published by Democratic Services.

Committee Administrator:

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Meetings at the Council Offices

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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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