

Meeting: Health and Wellbeing Board


Date: Thursday 10th March, 2022

Time: 2.00 pm

Venue: North Northamptonshire Council Offices, 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
Ann Marie Dodds	Assistant Director of Education
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, EMAS
David Maher	Deputy Chief Executive, NHFT
Cllr Macaulay Nichol	North Northamptonshire Council
Oliver Newbold	NHS England
Dr Steve O'Brien	University of Northampton
Professor Will Pope	Chair, Northamptonshire Healthwatch
Toby Sanders	Chief Executive, NHS Northamptonshire CCG
Chief Superintendent Ashley Tuckley	Northamptonshire Police
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 non-attendance			
02	Notification of requests to address the meeting			
03	Members' Declaration of Interests			
04	Minutes of the Meeting Held on 2 December 2021			5 - 12
05	Action Log			13 - 14
Updates				
06	Better Care Fund and iCAN Update	Sam Fitzgerald/ Kim Curry		
07	COVID19 Update: <ul style="list-style-type: none"> • Situation update • Vaccination • Mandatory vaccination for NHS and Social Care staff 	Lucy Wightman/ Toby Sanders/ David Maher		
08	Director of Public Health Annual Report 2020-2022	Lucy Wightman		
Strategic				
09	Critical Incident update	Darren Dovey		15 - 22
10	Health Inequalities Update	Lucy Wightman		
11	Integrated Care System Outcome Frameworks	Lucy Wightman		
12	Northamptonshire Integrated Care System Update	Naomi Eisenstadt Toby Sanders David Watts		23 - 112
13	Health and wellbeing Board <ul style="list-style-type: none"> • Role and remit • Sub structure • Membership 	David Watts		
14	Close of Meeting			
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 2 March 2022</p>				

This agenda has been published by Democratic Services.
Committee Administrator:

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Meetings at the Council Offices

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

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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