


Meeting: Health and Wellbeing Board
Date: Thursday 2nd December, 2021
Time: 2.00 pm
Venue: Council Chamber, Cedar Drive, Thrapston, Northants

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 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
Michael Jones	Divisional Director 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
David Maher	Deputy Chief Executive, 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
Dr Jonathan Cox	Chair of Local Medical Committee
Colin Smith	Chief Executive, Local Medical Committee

Agenda				
Item	Subject	Presenting Officer	Time	Page no.

01	Apologies for Non-attendance	Chair	14:00	Verbal
02	Notification of requests to address the meeting	Chair	14:02	Verbal
03	Members' Declaration of Interests	Chair	14:05	Verbal
04	Minutes from Meeting Held on 23 September 2021	Chair	14:10	5 - 14
05	Action Log	Chair	14:15	15 - 16
Items requiring a decision				
06	Director of Public Health Annual Report 2021/22	Lucy Wightman	14:20	Report to follow
Updates				
07	Better Care Fund Update	David Watts	14:35	Report to follow
08	Disabled Facilities Grant Update	Amy Plank	14:50	17 - 22
09	COVID19 Update - Oversight and Engagement Board	Lucy Wightman	15:05	Verbal
Strategic				
010	Integrated Care System Update	Alison Gilbert	15:20	23-34
011	PA Consulting Paper	David Watts	15:40	To follow
012	Close of Public Meeting			
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 25 November 2021</p>				

This agenda has been published by Democratic Services.
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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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Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

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