

EAP Health & Wellbeing and Vulnerable People
Held at 2:00pm on Tuesday 2 August 2022 in the Member's Room, Third Floor,
Corby Cube, George St, NN17 1QG

Present:

Members:

Councillor Helen Harrison (Chair)	Councillor John McGhee
Councillor Ken Harrington	Councillor Russell Roberts
Councillor King Lawal	Councillor Chris Smith-Haynes

Officers:

Pauline Brennan	Democratic Services Officer
David Watts	Executive Director – Adults, Communities and Wellbeing
John Ashton	Interim Director of Public Health
Rhosyn Harris	Consultant in Public Health

1. Chair's Announcements

The Chair opened the meeting at 2:00pm and welcomed members and officers to the meeting.

2. Apologies for non-attendance

Apologies for absence were received from Councillor Matt Binley.

3. Members' Declarations of Interest

There were none.

4. Minutes of the Meeting Held on 1 July 2022

RESOLVED that:

The minutes from the meeting held 1st July 2022 be approved as a correct record.

5. iCan Case for Change

The Panel considered a report by The Executive Director of Health & Wellbeing and Vulnerable People, regarding Integrated Care. There was a case for change across the county, the challenge was to support people in their own homes. There was gross underinvestment, a 10-year plan was required, and it was important to get builders on board.

Councillors felt this was a fantastic piece of work, the correct housing was central, there should be progression of housing so that older people could stay in the area if they wished.

There was a need to find pilot examples of progressive housing stock, joint commissioning was needed. How could the Council work with partners when ideas were brought to the table so late?

The ICP required a 15-year plan with the progress being monitored, engagement with subject experts was required.

RESOLVED that:

The report be noted.

6. Public Health – ICS Outcomes Framework

John Ashton and Rhosyn Harris provided the ICS Outcomes Framework.

There was Planned Stakeholder Engagement, making it a more collaborative process.

Councillors were asked to email with feedback on wording the ambition outcomes, metrics and who should own this.

Councillors still had lots of questions to ask regarding the elderly and children. It was clear that the document was not in-depth. The Chair suggested that it should be shown that there had been achievements but this was still developing, the right measures were important. The Chair advised that any feedback be provided to Rhosyn Harris.

RESOLVED that:

The report be noted.

7. Levelling Up

A report was provided from the Levelling Up Scrutiny Review Working Group, which would be fed back to the Executive Committee

The Chair commented that there had been a huge amount of engagement and good advice had been given, Chair thanked Councillor Zoe McGhee.

Any feedback should be through Matt Binley for progress to Full Council.

Councillors suggested there may be budget commitments for some things but where this was not required then things should be started or continued. Engagement with the community should continue and opportunity for the locals to own what was happening. Councillors also suggested this should be a living document coming back twice a year, showing progress was being made was important and so a budget was required. It was necessary to engage the young people at the same time.

RESOLVED that:

The document be brought back twice per year and a budget should be considered.

8. Northamptonshire Safeguarding Adults Board – Annual Report

This Annual Report was a statutory requirement under the Care Act 2014, the report was an overview of the Board's achievements.

There had been no public consultation in respect of the report, however, an approval process had been carried out.

- Statutory Partners had provided their input in respect of their achievements for period along with their areas for improvement for 2021-22
- Draft Annual Report 2020-21 was circulated to NSAB Strategic Board members on Thursday 7th October 2021 ahead of NSAB Strategic Board on 13th October 2021 where the report was tabled for approval by members.
- The Strategic Board scheduled for 13th October 2021 was cancelled and the Annual Report was then circulated to members for virtual ratification on 14th

October. Approval was received virtually by all Statutory Partners by 30th November 2021.

The Chair explained that all recommendations would be tracked until all goals had been achieved.

9. Close of Meeting

There being no further business, the meeting closed at 3:56pm.