

Meeting: North Northamptonshire Health and Wellbeing Board

Date: 20th June 2023

Time: 2:00 pm

Venue: Council Chamber, Corby

To members of the North Northamptonshire Health and Wellbeing Board

Cllr Helen Harrison Chair	Portfolio Holder Adults, Health and Wellbeing, North Northamptonshire Council
David Watts	Director of Adults, Communities and Wellbeing, North Northamptonshire Council
Susan Hamilton	Director of Public Health, North Northamptonshire Council
Toby Sanders	Chief Executive NHS Northamptonshire Integrated Care Board
Dr Jonathan Cox	Chair Local Medical Committee
Ann Marie Dodds	Director for Childrens Services, North Northamptonshire Council
Cllr Scott Edwards	Portfolio Holder Childrens, Families, Education and Skills, North Northamptonshire Council
Sarah Stansfield	Chief Finance Officer, Integrated Care Board
Colin Foster	Chief Executive, Northamptonshire Childrens Trust
Rob Porter	Assistant Chief Fire Officer, Northamptonshire Fire and Rescue
Michael Jones	Divisional Director, EMAS
David Maher	Deputy Chief Executive, Northamptonshire Healthcare Foundation Trust
Cllr Macaulay Nichol	Vice Chair, North Northamptonshire Council
Deborah Needham	University Group Hospitals Northamptonshire
Dr Steve O'Brien	University of Northampton
Dr Raf Poggi	Primary Care Network Representative
Andrew Hammond	Deputy Chair/NED, Integrated Care Board
Chief Superintendent Steve Freeman	Northamptonshire Police
Nicci Marzec	Director of Prevention, Office of POLICE Fire Crime Commissioner
Sheila White	Northamptonshire Healthwatch
Pratima Dattani	Chair of the Wellingborough Community Wellbeing Forum
Lyn Horwood	East Northamptonshire Community Wellbeing Forum
Naomi Eisenstadt	Chair, Northamptonshire Integrated Care Board
Kate Williams	Chair Corby Community Wellbeing Forum
Jo Moore	Chair Kettering Community Wellbeing Forum
Jess Slater	Chair East Northants Community Wellbeing Forum

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em	Subject	Lead Officer	Report/ Verbal Presentation	Time	Page no
01	Apologies for non-attendance	Chair	Verbal	2.00 pm	
02	Notification of requests to address the meeting	Chair	Verbal	2:02 pm	
03	Members' Declarations of Interests	Chair	Verbal	2:05 pm	
04	Minutes from previous meeting	Chair	Paper	2:07 pm	5-14
05	Action Log	Chair	Paper	2:10 pm	15-16
06	NHS Northamptonshire Integrated Care Board Summary ICB 5-year Joint Forward Plan	Karen Spellman	Report	2:15 pm	17-32
07	North Northamptonshire Place development	Ali Gilbert	Report	2.40 pm	33-72
08	Financial Year 2023/2024 Health Inequalities Update (HIAA Funding)	Susan Hamilton	Report	3.05 pm	73-76
09	Disabled Facilities Grant – 2022/2023 full year review	Amy Plank	Report	3.20 pm	77-82
10	Winter 22/23 - A Stocktake	Nicki Adams	Report	3.30 pm	83-96
11	Developing the Children and Young People's (CYP) Health and Wellbeing Joint Strategic Needs Assessment (JSNA)	Patsy Richards	Report	3.40 pm	97-116
12	Northamptonshire Combatting Drugs Partnership	Mike Bridges	Report	3.55 pm	118-164
13	Close public meeting			4.20 pm	