

Meeting: North Northamptonshire Health and Wellbeing Board

Date: 26 September 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
David Peet	Interim Chief Executive , 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

Item	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	5-12
05	Action Log	Chair	Verbal	2:10 pm	--
06	Chair's Introduction	Chair	Verbal	2.20 pm	--
07	Director of Public Health's Annual Report	Susan Hamilton	Report	2.30 pm	13-66
08	Better Care Fund update 2023 - 2025	Samantha Fitzgerald	Presentation	2.50 pm	67-110
09	Developing the Children and Young People's (CYP) Health and Wellbeing Joint Strategic Needs Assessment (JSNA) Sexual Health Needs Assessment	Patsy Richards	Report	3.10 pm	111-124
10	Health Protection Annual Report	Dr Annapurna Sen	Report	3.30 pm	125-130
11	North PLACE development <ul style="list-style-type: none"> - A New Sense of Place - Support North Northamptonshire (SNN) - North Northamptonshire Health and Wellbeing Strategy 	Ali Gilbert	Report	3.30 pm	131-210
12	AOB	Chair	Discussion	4.20 pm	--

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

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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 may not remain in the room unless granted a dispensation by the Chair.

Where a matter arises at a meeting which relates to other Registerable interest, your own financial interest, or relates to a financial interest of a relative, friend or close associate you must declare that interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting, but you may not take part.

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