

# West Northamptonshire Health and Wellbeing Board

A meeting of the West Northamptonshire Health and Wellbeing Board will be held at the Ground Floor, Francis Crick House, Moulton Park, Northampton, NN3 6BF on Thursday 8 December 2022 at 9.00 am

### **Agenda**

1.	Apologies for Absence and Notification of Substitute Members
2.	Notification of Requests to Address the Meeting
	The Chairman to advise whether any requests have been received to address the meeting.
3.	Declarations of Interest
	Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
4.	Chair's Announcements
	To receive communications from the Chair.
5.	Additional Discharge Funding (Pages 5 - 10)

Catherine Whitehead Proper Officer 30 November 2022

### **West Northamptonshire Health and Wellbeing Board Members:**

Councillor Matt Golby (Chair)

Sally Burns Councillor Fiona Baker

Councillor Jonathan Nunn Alan Burns

Dr Jonathan Cox Anna Earnshaw
Naomi Eisenstadt Colin Foster

Assistant Chief Fire Officer Dr Shaun Hallam Stuart Lackenby
Russell Rolph Toby Sanders

Colin Smith Neelam Aggarwal

Michael Jones Jean Knight

Dr Andy Rathbone Councillor Wendy Randall

Professor Jacqueline Parkes Wendy Patel

Nicci Marzec Dr Philip Stevens

Dr David Smart Dr Santiago Dargallonieto

Superintendent Rachel Handford

### Information about this Agenda

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

## Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Cheryl Bird, Health and Wellbeing Board Business Manager via the following:

Tel: 0300 126 3000

Email: Cheryl.Bird@northnorthants.gov.uk

Or by writing to:

West Northamptonshire Council One Angel Square Angel Street Northampton NN1 1ED