

# West Northamptonshire Health and Wellbeing Board

**A meeting of the West Northamptonshire Health and Wellbeing Board will be held at the Council Chamber, The Forum, Towcester NN12 6AF on Tuesday 23 January 2024 at 10.00 am**

## Agenda

<b>1.</b>	<b>Apologies for Absence and Notification of Substitute Members</b>
<b>2.</b>	<b>Notification of Requests to Address the Meeting</b> The Chairman to advise whether any requests have been received to address the meeting.
<b>3.</b>	<b>Declarations of Interest</b> 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.
<b>4.</b>	<b>Chair's Announcements</b> To receive communications from the Chair.
<b>5.</b>	<b>Minutes and actions from Previous meeting 11th December (Pages 5 - 18)</b> To confirm the Minutes of the meeting of the Board held on 11th December 2023 – Chair  To review actions from previous meeting 11 <sup>th</sup> December 2023 - Chair  Work Well Partnership Bid update – Toby Sanders (verbal)
<b>6.</b>	<b>West Northamptonshire Health and Wellbeing Board Terms of Reference and Election of Vice Chair (Pages 19 - 28)</b>

7.	<p><b>Life Your Best Life thematic session: Ambition 9 Access to health and social care when they need it (Pages 29 - 60)</b></p> <ul style="list-style-type: none"> <li>• Joint Health and Wellbeing Strategy Ambition 9 Delivery Plan Metrics &amp; LAP Delivery – Sally Burns, Karen Spellman, Julie Curtis (Presentation)</li> <li>• Urgent Emergency Care Strategy Engagement – Chris Pallot (Reports)</li> <li>• Primary Care Strategy - Julie Lemmy (presentation)</li> <li>• BCF/Prevention Strategy – Ashley Leduc/Michael Hurt (Presentation)</li> <li>• Health Inequalities and prevention – Paul Birch (presentation)</li> <li>• COVID Impact Assessment – Annapurna Sen (Presentation)</li> <li>• Dentistry – Toby Sanders (verbal)</li> </ul>
8.	<p><b>Voluntary Sector Spotlight: (Verbal)</b></p> <p>South Northants Volunteer Bureau – Rachael Page Broadmead Church – Adam Eakins</p>
9.	<p><b>Local Area Partnership Terms of Reference (Pages 61 - 68)</b></p>
10.	<p><b>Any Other Business</b></p>
11.	<p><b>Close meeting</b></p>
12.	<p><b>Reports for information - Substance Misuse Needs Assessment (Pages 69 - 192)</b></p>

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

Councillor Matt Golby (Chair)

Councillor Fiona Baker

Dr Jonathan Cox

Sally Burns

Colin Foster

Russell Rolph

Colin Smith

Dr Andy Rathbone

Professor Jacqueline Parkes

Dr Philip Stevens

Dr Santiago Dargallonieto

Heidi Smoult

Councillor Jonathan Nunn

Anna Earnshaw

Naomi Eisenstadt

Stuart Lackenby

Toby Sanders

Michael Jones

Councillor Wendy Randall

Wendy Patel

Dr David Smart

David Maher

Robin Porter

Miranda Wixon  
Chief Superintendent Rachel Handford

Carella Davies

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [Cheryl.bird@westnorthants.gov.uk](mailto:Cheryl.bird@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: 07500 605450

Email: [Cheryl.Bird@westnorthants.gov.uk](mailto:Cheryl.Bird@westnorthants.gov.uk)

Or by writing to:

West Northamptonshire Council  
One Angel Square  
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