



West
Northamptonshire
Council

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, Moat Lane, Towcester, NN12 6AF on Thursday 3 March 2022 at 1.00 pm

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.	Chairman's Announcements To receive communications from the Chair
5.	Minutes (Pages 5 - 12) To confirm the Minutes of the meeting of the Board on the 9 th December 2021.
6.	Action Log (Pages 13 - 14) To review actions from the previous meeting
7.	COVID-19 Update (Verbal Report) <ul style="list-style-type: none">• Latest data• Vaccination

	<ul style="list-style-type: none"> • Compulsory vaccination for NHS staff
8.	Integrated Care System (Pages 15 - 104) <ul style="list-style-type: none"> • National, Integrated Care Board and Integrated Care Partnership update • PLACE element of Integrated Care Partnership
9.	Health and Wellbeing Board (Verbal Report) <ul style="list-style-type: none"> • Role and remit • Sub structure • Membership
10.	Integrated Care System Outcome Frameworks (Verbal Report)
11.	Health Inequalities Plan (Verbal Report)
12.	West Northamptonshire Anti Poverty Strategy (Verbal Report)
13.	Housing Strategy (Verbal Report)

Catherine Whitehead
Proper Officer
23 February 2022

West Northamptonshire Health and Wellbeing Board Members:

Councillor Matt Golby (Chair)

Chief Superintendent Ashley Tuckley

Councillor Jonathan Nunn

Dr Jonathan Cox

Naomi Eisenstadt

Assistant Chief Fire Officer Dr Shaun Hallam

Oliver Newbold

Councillor Fiona Baker

Alan Burns

Anna Earnshaw

Colin Foster

Stuart Lackenby

Nick Petford

Professor Will Pope

Toby Sanders

Dr Jo Watt

Michael Jones

Councillor Bob Purser

Sally Burns

Russell Rolph

Colin Smith

Neelam Aggarwal

Jean Knight

Dr Andy Rathbone

Chris Keirnan

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.

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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:

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