

# **West Northamptonshire Health and Wellbeing Board**

**A meeting of the West Northamptonshire Health and Wellbeing Board will be held at the Francis Crick House, Summerhouse Road, Moulton Park, Northampton, NN3 6BF on Thursday 8 September 2022 at 1.00 pm**

## **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 from previous meeting 7th June 2022 (Pages 5 - 18)</b> To agree the minutes from the previous meeting 7 <sup>th</sup> June
<b>6.</b>	<b>Action Log (Pages 19 - 20)</b> To review actions from the previous meeting 7 <sup>th</sup> June 2022
<b>7.</b>	<b>Northamptonshire Better Care Fund Plan 2022/2023 (Pages 21 - 74)</b>

<b>8.</b>	<b>Health Equality Grant</b> (Pages 75 - 106)
<b>9.</b>	<b>NHS Northamptonshire Integrated Care Board update</b> (Verbal Report)
<b>10.</b>	<b>Integrated Care System PLACE Development</b> (Pages 107 - 316) <ul style="list-style-type: none"> <li>1. Integrated Care Strategy</li> <li>2. Local Area Partnerships</li> <li>3. Outcomes Framework and Joint Strategic Needs Assessment Update</li> </ul>
<b>11.</b>	<b>West Northamptonshire Anti Poverty Strategy</b> (Pages 317 - 326)
<b>12.</b>	<b>Community Engagement Framework</b> (Pages 327 - 356)

Catherine Whitehead  
Proper Officer  
31 August 2022

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

Councillor Matt Golby (Chair)

Chief Superintendent Ashley Tuckley

Sally Burns

Councillor Jonathan Nunn

Dr Jonathan Cox

Naomi Eisenstadt

Assistant Chief Fire Officer Dr Shaun Hallam

Russell Rolph

Colin Smith

Michael Jones

Dr Andy Rathbone

Professor Jacqueline Parkes

Chris Keirnan

Councillor Fiona Baker

Alan Burns

Anna Earnshaw

Colin Foster

Stuart Lackenby

Toby Sanders

Neelam Aggarwal

Jean Knight

Councillor Wendy Randall

Wendy Patel

### **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [democraticservices@westnorthants.gov.uk](mailto: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](mailto:Cheryl.Bird@northnorthants.gov.uk)

Or by writing to:

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Northampton  
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