

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 Tuesday 10 January 2023 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.	Chair's Announcements To receive communications from the Chair.
5.	Minutes from previous meetings (Pages 5 - 18) To confirm the Minutes of the meeting of the Board from the previous meetings held on the 15 th November 2022 and 8 th December 2022.
6.	West Northants Health and Wellbeing Board Action Log (Pages 19 - 20)
7.	Health Inequalities Allocation 2023/2024 - Paul Birch (presentation)
8.	Additional Discharge Funding 2022/2023 - Stuart Lackenby (Pages 21 - 32)

9.	Anchor institutions - Sadie Beishon (presentation)
10.	Integrated Care System PLACE development (presentations) <ul style="list-style-type: none"> • Joint Local Health and Wellbeing Strategy, Stuart Lackenby/Sally Burns • Health and Wellbeing Forums and Local Area Partnerships, Julie Curtis • Outcomes Framework, Rhosyn Harris • Voluntary Sector Spotlight, Stuart Lackenby/Russell Rolph
11.	Fuel Poverty and update on Anti Poverty Strategy Action Plan - Vicki Rockall/Sally Burns (presentation)
12.	Close public meeting

Catherine Whitehead
Proper Officer
2 January 2023

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