

# 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 23 March 2023 at 1.00 pm**

## Agenda

1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<b>Notification of Requests to Address the Meeting</b> The Chairman to advise whether any requests have been received to address the meeting.
3.	<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.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Minutes</b> (Pages 5 - 14) To confirm the Minutes of the meeting of the Committee held on 10 <sup>th</sup> January 2023.
6.	<b>Action Log</b> (Pages 15 - 16)
7.	<b>Integrated Care System PLACE Development</b> (Pages 17 - 62) <ul style="list-style-type: none"> <li>a) Joint Strategic Needs Assessment – Rhosyn Harris</li> <li>b) Joint Health and Wellbeing Strategy – Sally Burns</li> <li>c) West PLACE Development Progress update – Julie Curtis</li> <li>d) Outcomes Framework Metrics – Rhosyn Harris</li> </ul>

8.	<b>NHS Northamptonshire Integrated Care Board 5 Year forward plan - Naomi Eisenstadt, Toby Sanders</b> (Pages 63 - 78)
9.	<b>Live Your Best Life Domains 'To feel safe in their homes and when out and about'</b> (Pages 79 - 86) <ul style="list-style-type: none"> <li>• West Northamptonshire Community Safety Partnership Strategy – Vicki Rockall</li> <li>• Combatting Drugs Partnership Needs Assessment – Rhosyn Harris</li> </ul>
10.	<b>Voluntary Sector Spotlight - Steve Carroll, BRIDGE</b> (Verbal Report)
11.	<b>Any Other Business</b>
12.	<b>Close meeting</b>

Catherine Whitehead  
Proper Officer  
15 March 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](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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