

# 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 25 May 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 &amp; Record of Decisions - Chair</b> (Pages 5 - 20) To confirm the minutes and record of decisions from the previous Board meeting 23 <sup>rd</sup> March
6.	<b>Action Log - Chair</b> (Pages 21 - 22) Review outstanding actions
7.	<b>Progress update on the NHS Northamptonshire 5 Year Forward Plan - Karen Spellman</b> (Presentation)

8.	<b>Director of Public Health Annual Report - Sally Burns</b> (Pages 23 - 42)
9.	<b>Better Care Fund End of Year Report 2022/2023 - Ashley Leduc</b> (Pages 43 - 90)
10.	<b>Integrated Care System PLACE development</b> (Pages 91 - 120) <ul style="list-style-type: none"> <li>• Joint Local Health and Wellbeing Strategy Update – Sally Burns</li> <li>• Local Area Partnerships emerging priorities – Julie Curtis (presentation)</li> </ul>
11.	<b>Live your best life domains: 'Thriving Childhood' and 'Access to the best available education and learning'</b> (Presentations) <ul style="list-style-type: none"> <li>• Children and Young Peoples Needs Assessment - Sally Burns</li> <li>• West Northamptonshire Youth Services Peer Review – Stuart Lackenby</li> <li>• N4 Local Area Partnership Education Subgroup – Ben Pearson</li> <li>• Co-production Charter – Ben Pearson</li> <li>• Emerging SEND Strategy – Ben Pearson</li> <li>• West Northamptonshire Corporate Parenting Board - Rebecca Wilshire</li> </ul>
12.	<b>Voluntary Sector Spotlight - Lowdown</b> (Verbal)
13.	<b>Any Other Business - Chair</b>
14.	<b>Close the meeting</b>

Catherine Whitehead  
Proper Officer  
17 May 2023

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

Councillor Matt Golby (Chair)

Sally Burns

Councillor Jonathan Nunn

Anna Earnshaw

Colin Foster

Stuart Lackenby

Toby Sanders

Councillor Fiona Baker

Dr Jonathan Cox

Naomi Eisenstadt

Assistant Chief Fire Officer Dr Shaun Hallam

Russell Rolph

Colin Smith

Neelam Aggarwal  
Dr Andy Rathbone  
Professor Jacqueline Parkes  
Nicci Marzec  
Dr David Smart  
Superintendent Rachel Handford  
Heidi Smoult

Michael Jones  
Councillor Wendy Randall  
Wendy Patel  
Dr Philip Stevens  
Dr Santiago Dargallonieto  
David Maher

## **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

### **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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### **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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