



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 27 July 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 meeting 25th May - Chair (Pages 5 - 18) To approve minutes from previous meeting 25 th May 2023
6.	Action log - Chair (Pages 19 - 20) To review outstanding actions
7.	NHS Northamptonshire Integrated Care Board Joint Capital Resource Plan - Sarah Stansfield (Pages 21 - 28)

8.	Joint Health and Wellbeing Strategy - Sally Burns (Pages 29 - 62)
9.	Local Area Partnership re-designation - Julie Curtis (Pages 63 - 68)
10.	Better Care Fund Governance Structure and Better Care Fund Plan 2023/2025 - Ashley Leduc (Pages 69 - 186)
11.	Voluntary Sector Spotlight: Hope Centre
12.	<p>Live your best life domains: Housing that is affordable, safe, and secure in places that are clean and green - Jo Barrett & Sally Burns (Pages 187 - 196)</p> <ul style="list-style-type: none"> • Disabled Facilities Grant • HMO's • Homelessness Needs Assessment • Rough Sleeping Pathway • Air Quality • Community Fly Tipping Prevention Project <p style="text-align: right;"> Report } Presentation </p>
13.	Any other business - Chair
14.	Close public meeting - Chair
15.	<p>Reports for information (Pages 197 - 304)</p> <ul style="list-style-type: none"> • NHS Northamptonshire 5 Year Forward Plan • Healthwatch Northamptonshire Annual Report

West Northamptonshire Health and Wellbeing Board Members:
 Councillor Matt Golby (Chair)

Councillor Fiona Baker

Dr Jonathan Cox

Sally Burns

Colin Foster

Russell Rolph

Colin Smith

Dr Andy Rathbone

Professor Jacqueline Parkes

Nicci Marzec

Dr David Smart

Superintendent Rachel Handford

Heidi Smoult

Robin Porter

Councillor Jonathan Nunn

Anna Earnshaw

Naomi Eisenstadt

Stuart Lackenby

Toby Sanders

Michael Jones

Councillor Wendy Randall

Wendy Patel

Dr Philip Stevens

Dr Santiago Dargallonieto

David Maher

Carella Davies

Miranda Wixon

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:

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