

WEST NORTHAMPTONSHIRE HEALTH AND WELLBEING BOARD
RECORD OF DECISION

Date Of Decision:	23 rd March 2023
Title:	NHS Northamptonshire Integrated Care Board 5 Year Forward Plan
Is this a “Key Decision”?	Yes
Purpose:	<p>The National Health Service Act 2006 (as amended by the Health and Care Act 2022) requires Integrated Care Boards and their partner trusts (the ICB’s partner NHS trusts and foundation trusts are named in its constitution) to prepare their 5 Year Joint Forward Plan (JFP) before the start of each financial year.</p> <p>This guidance sets out a flexible framework for JFPs to build on existing system and place strategies and plans, in line with the principle of subsidiarity. It also states specific statutory requirements that plans must meet.</p> <p>Part of these statutory duties are:</p> <ul style="list-style-type: none"> • ICBs must pay due regard to Joint Health and Wellbeing Strategies when developing their Joint Forward Plan. • ICBs must consult with Health and Wellbeing Boards on whether their Joint Forward Plan takes into consideration the Joint Health and Wellbeing Strategy. • Health and Wellbeing Boards must submit a statement to be included in the Joint Forward Plan as to whether it’s the plan takes into consideration the Joint Health and wellbeing Strategy.
Board Member:	Naomi Eisenstadt
Decision Maker:	All Board members present.
Consultation and Scrutiny:	<p>NHS Northamptonshire Integrated Care Board (ICB) has consulted with the Director of People and Director of Public Health during development of the 5 Year Forward Plan.</p> <p>The Chair of the Health and Wellbeing Board, Director of People and Director of Public Health are satisfied that the 5 Year Joint Forward Plan aligns and pays due regard to the emerging Joint Health and Wellbeing Strategy.</p> <p>The ICB Board oversees development and signs off the 5 Year Joint Forward Plan. The Chief Executive West Northants Council is a member of the ICB Board and also a member of the Health and Wellbeing Board.</p>
Board Member Recommendations:	Delegate submission of required statement for the ICB 5 Year Joint Forward Plan to the Chair of the Health and Wellbeing Board in consultation with the Director of Public Health and Wellbeing and the Director of People.
Decision Taken:	The Board agreed for delegated authority to be given to the Chair.

Reasons For Decision:	The 5 Year Joint Forward Plan is still in development at the time of the Health and Wellbeing Board meeting. Delegated authority to the Chair has been requested to ensure statutory timelines are met.
Alternative Options Considered (Including Reasons For Rejection):	Delegated authority not to be given and the Health and Wellbeing Board are presented with the draft 5 Year Joint Forward Plan for consultation at a future meeting. This would result in the national timeline for submission not being met.
Declarations of interest:	None

Authorised By the Chair/Director of People/Director of Public Health:

Name: .Cllr Matt Golby.....



Signature:
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Date:16/05/2023.....

Name: .. Stuart Lackenby.....



Signature:
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Date: ...16/05/2023

Name: ... Sally Burns.....



Signature:
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Date: ...16/05/2023