


RECORD OF DECISION


Date Of Decision:	23 rd March 2023
Title:	NHS Northamptonshire Integrated Care Board Annual Report 2022/2023
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 submit an annual report.</p> <p>This guidance states that Integrated Care Boards must consult with Health and Wellbeing Boards about whether when exercising its duties the Integrated Care Board has contributed to the Joint Health and Wellbeing Strategy.</p>
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 their Annual Report 2022/2023</p> <p>The Chair of the Health and Wellbeing Board, Director of People and Director of Public Health are satisfied that the Annual Report pays due regard to the emerging Joint Health and Wellbeing Strategy.</p> <p>The ICB Board signs off their Annual Report. 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 reviewing on whether the ICB Annual Report has contributed to the emerging Joint Health and Wellbeing Strategy 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 Annual Report 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 Annual Report for consultation at a future meeting. This would result in the national timeline for submission not being met.
Declarations of interest:	None

Name: .Cllr Matt Golby.....

Signature: 

Date:16/05/23.....

Name: .. Stuart Lackenby.....

Signature: 

Date:16/05/23.....

Name:Sally Burns.....

Signature: 

Date:16/05/23.....