



Northamptonshire Health & Wellbeing Board

12th December 2013, 9.30 am
Boardroom, Francis Crick House,

Summerhouse Road, Moulton Park, Northampton

Key Strategic Task for today: Developing integrated health and care

Item	Description	Lead	Paper/ Verbal	Time	Notes & Outcomes
A. Formal Governance & Process	A1. Declaration of Interest (5mins)	RB		9.30 am	
	A2. Attendance Monitoring (5 mins)	RB		9.35 am	
	A3. Minutes Ratification & Follow-up Actions* (10 mins)	RB	Paper attached	9.40 am	
B. For Debate, Discussion & Agenda Setting	B1: Integrated health and care a) Integration Transformation Fund	AJ	Reports attached	9:45 am	To set the foundations for agreeing the Integration Transformation Fund, to be approved at the Board's March 2014 meeting
	B2. Care Bill	CK	Report Attached	10:05 am	To ensure that the potential implications of the Care Bill are understood and prepared for across the health and care sector
	B3. Commissioning Intentions: Nene Corby Borderline	BG CD	Reports attached	10:20 am	To discuss and endorse the draft commissioning intentions
Coffee Break					
C. Strategic Partner Updates - Risks, Successes, Upcoming Decisions & Horizon Scan - List of key Challenges requiring HWBB Opinion	C1. Healthier Northamptonshire Board* C2. Corby CCG* Nene CCG* C3. District & Borough Councils* C4. NHS England* C5. Public Health England C6. Police Commissioner C7. University* C8. Northamptonshire*	CD BG DK DC AS NP AA	*Papers attached	11.00 am	To be updated on key risks, successes, challenges and issues from partners

<ul style="list-style-type: none"> - List of key Decisions required from HWBB - Key Operational Reports 	County Council C9. HealthWatch* C10. Other Boards & Sectors C11. Specific Operational Report(s)	WP			
D. For Decision & Resource Commitment	D1. Wellbeing D2. Public Health Contracting Plans	AJ AA	Report attached Report attached	11:30 11:45	To agree the implementation for improved wellbeing To agree delegation of public health expenditure for public health services
E. HWBB Strategic Performance & System Evaluation	E1. Joint Strategic Needs Assessment E2. Urgent Care System E3. Autism Self Assessment E4. Learning disability services self assessment	AA BG/CD CK CK	Reports attached Report attached Report Report	11:55 12:05 12:10 12:15	To agree the revised Joint Strategic Needs Assessment To include urgent care action plan, work progression and plans in place for winter pressures To receive update regarding autism services and to be assured on next steps To receive update regarding learning disability services and to be assured on next steps
F. Conclusion & Closure	F1. Any Other Business including Announcements F2. Take Home Messages F3. Meeting Dates & Tentative Forward Plan re agenda			12.20 12.25	To ensure that the work and decisions of the Board are effectively communicated