






One Northern Devon Local Care Partnership Agenda

Date: 27th February

Time: 12-4pm

Location: Bideford Town Hall, Town Hall, Bridge Street, Bideford, Devon, EX39 2HS

Agenda Ref & Timing	Item	Lead	Action/Purpose	Documents/Other
12-12.50pm	Networking Lunch	N/A	N/A	Bring your own
12.50pm	Preliminary Business			
ONDLCP/01 12.50-12.55pm	Welcome and Setting the Scene	Lou Higgins	Verbal	
ONDLCP/02 12.55-1pm	Declarations of Interest	Lou Higgins	Verbal	
1pm	OND Board Agenda Items chaired by Lou Higgins			
ONDLCP/03 1-1.15pm	Finance Report and Draft 2024/25 Budget	Nigel Blacker	Information /Decision	
ONDLCP/04 1.15-1.25pm	One Communities: Lottery Bid Update and Funding Gap	Marie Gould/Simone Thompson	Information	
ONDLCP/05 1.25-1.40pm	Support a Collaborative System Change and Prevention Approach to 'Tackling Health Inequalities through Physical Activity (THIPA)' In Northern Devon	Gareth Dix/Kay Brennan	Discussion /Information	
ONDLCP/06 1.40-1.50pm	High Flow and Board Role	David/Andrea Beacham	Discussion /Information	
1.50pm-2pm	Comfort Break			
2pm	Northern LCP Executive Agenda Items chaired by Glen Allaway			
ONDLCP/07 2-2.20pm	Health Inequalities Locality Funding	Andrea Beacham	Decision	 HEAT_simplified_impact%20assessment.  Draft LCP Supporting Document Refer back to

				DOIs and manage any additional ones
ONDLCP/08 2.20-2.30pm	Devon County Council - Homelessness provision in North Devon & North Devon link centres and developments with the Devon Mental Health Alliance	Solveig Wright	Information	
ONDLCP/09 2.30-2.45pm	Torridge Levelling up Partnership	Steve Hearse	Information	
2.45pm	One Northern Devon LCP Next Steps and Development			
ONDLCP/10 2.45-2.50pm	Action Plan Overview	Lou Higgins	Context/Introduction	
ONDLCP/11 2.50-3.10pm	Draft Paper on Shared Vision and Objectives	Katherine Allen	Discussion	Paper to follow
ONDLCP/12 3.10-3.40pm	Emerging ONDLCP Structure	Lou Higgins/Becky Harty	Discussion	 ONDLCP%20Emerging%20Governance%
ONDLCP/13 3.40-3.50pm	Draft Paper on Chair Role	Glen Allaway	Decision	 ONDLCP%20Chair%20options.docx  OND%20LCP%20Chair%20role%20descr
3.50-4pm	Close and AOB			

Name	Organisation	Role	Contact
Becky Harty	NHS Devon	Deputy Locality Director	rebecca.harty1@nhs.net
Lou Higgins	NHS Devon	Locality Director/Interim Board Chair	louise.higgins1@nhs.net
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Beth Harris	NHS Devon	Commissioning Support Officer	beth.harris9@nhs.net

*This list is incomplete and there may be missing or out of date information, please contact Beth: beth.harris9@nhs.net if you have amendments or additions.