



**NOTTINGHAM CITY COUNCIL**  
**HEALTH SCRUTINY PANEL**

**Date:** Wednesday, 28 May 2014

**Time:** 1.30 pm (pre-meeting for all Panel members at 1pm)

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham,  
NG2 3NG

**Councillors are requested to attend the above meeting to transact the following business**

**Deputy Chief Executive, Corporate Director and Chief Finance Officer**

**Overview and Scrutiny Co-ordinator: Jane Garrard Direct Dial: 0115 8764315**

**AGENDA**

**Pages**

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|----------|---|---------|
| <b>1</b> | <b>APPOINTMENT OF VICE-CHAIR</b>  |         |
| <b>2</b> | <b>APPOINTMENT OF LEAD HEALTH SCRUTINY COUNCILLOR</b>   |         |
| <b>3</b> | <b>APOLOGIES FOR ABSENCE</b>  |         |
| <b>4</b> | <b>DECLARATIONS OF INTERESTS</b>  |         |
| <b>5</b> | <b>MINUTES</b><br>To confirm the minutes of the last meeting held on 12 February 2014                           | 3 - 10  |
| <b>6</b> | <b>HEALTH SCRUTINY PANEL TERMS OF REFERENCE</b><br>Report of the Head of Democratic Services                    | 11 - 14 |
| <b>7</b> | <b>WALK IN CENTRES</b><br>Report of the Head of Democratic Services   | 15 - 24 |
| <b>8</b> | <b>NOTTINGHAM CITYCARE PARTNERSHIP QUALITY ACCOUNT<br/>2013/14</b><br>Report of the Head of Democratic Services | 25 - 66 |

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| <b>9</b>  | <b>ADULT INTEGRATED CARE PROGRAMME</b><br>Report of the Head of Democratic Services  | 67 - 68  |
| <b>10</b> | <b>NOTTINGHAM CITY HEALTH AND WELLBEING BOARD,<br/>HEALTHWATCH NOTTINGHAM AND HEALTH SCRUTINY<br/>WORKING AGREEMENT</b><br>Report of the Head of Democratic Services           | 69 - 78  |
| <b>11</b> | <b>GP PRACTICE CHANGE - THE PRACTICE, NIRMALA</b><br>Report of the Head of Democratic Services   | 79 - 86  |
| <b>12</b> | <b>GP PRACTICE CHANGE - MERGER OF BOULEVARD MEDICAL<br/>CENTRE AND BEECHDALE SURGERY</b><br>Report of the Head of Democratic Services  | 87 - 96  |
| <b>13</b> | <b>WORK PROGRAMME 2014/15</b><br>Report of the Head of Democratic Services   | 97 - 102 |
| <b>14</b> | <b>FUTURE MEETING DATES</b><br>The Panel to consider meeting on the following Wednesdays at 1:30pm<br>2013 – 30 July, 24 September, 26 November<br>2014 – 28 January, 25 March |          |

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE OVERVIEW AND SCRUTINY CO-ORDINATOR SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES