

NOTTINGHAM CITY COUNCIL HEALTH AND WELLBEING BOARD

- Date: Wednesday, 28 January 2015
- **Time:** 2.30 pm
- 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

Acting Corporate Director for Resources

Governance Officer: Direct Dial: 0115 8764315

AGENDA		Pages
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTERESTS	
3	MINUTES To confirm the minutes of the last meeting held on 29 October 2014.	3 - 16
4	SEXUAL HEALTH IN NOTTINGHAM CITY Report of the Director of Public Health	17 - 30
5	HEALTH AND WELLBEING STRATEGY ALCOHOL MISUSE PRIORITY UPDATE Report of the Strategic Director of Early Intervention and Director of Public Health	31 - 38
6	HEALTH AND WELLBEING BOARD GOVERNANCE CHANGES Report of the Head of Democratic Services	39 - 44
7	NOTTINGHAM CITY SAFEGUARDING CHILDREN BOARD AND NOTTINGHAM CITY ADULT SAFEGUARDING PARTNERSHIP BOARD ANNUAL REPORT 2013/14 Report of the Corporate Director, Children and Adults	45 - 190

8	THE CHILDREN WITH DISABILITY CHARTER Report of the Director of Public Health	191 - 220
9	FORWARD PLAN	221 - 224
10	UPDATES	
а	Healthwatch Nottingham Presentation from the Chair of Healthwatch Nottingham	
b	Corporate Director for Children and Families	225 - 228
С	Director of Public Health Verbal Update	
d	Chief Officer, Nottingham City Clinical Commissioning Group Verbal Update	
е	Care Act 2014 Verbal Update	
11	CANCELLATION OF APRIL MEETING To agree to the cancellation of the meeting scheduled to be held on 29 April 2015.	

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER 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

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.