

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 26 July 2017

Time: 2.00 pm

Place: NHS Nottingham City Clinical Commissioning Group, 1 Standard Court, Park Row, Nottingham, NG1 6GN

Contact: Jane Garrard **Direct Dial:** 0115 8764315

1 MEMBERSHIP CHANGE

To note the following changes to the Health and Wellbeing Board membership:

- a) Councillor Nick McDonald and Councillor Marcia Watson have replaced Councillor Alex Norris and Councillor Neghat Khan as Nottingham City Council representatives; and
- b) Samantha Travis has replaced Jonathan Rycroft as the NHS England representative

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 MINUTES

To confirm the minutes of the meeting held on 29 March 2017

5 - 12

5 APPOINTMENT OF VICE CHAIR

6 HEALTH AND WELLBEING STRATEGY 2016-2018 OUTCOME 4: HEALTH AND ENVIRONMENT INTERIM REPORT

To follow

7 REDUCING UNPLANNED TEENAGE PREGNANCY IN NOTTINGHAM - AN ANNUAL REPORT

13 - 26

8 IMPACT OF THE COMMISSIONING REVIEWS 2016-17

27 - 46

9 COMMISSIONING INTENTIONS 2017-18

47 - 62

10 SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE

63 - 144

FOR INFORMATION ONLY

11 HEALTH AND WELLBEING BOARD FORWARD PLAN

145 - 146

12 PHARMACEUTICAL NEEDS ASSESSMENT

To note that preparations to publish a revised Nottingham City Pharmaceutical Needs Assessment by 1 April 2018 are underway.

Responsibility for pharmaceutical needs assessments (PNAs) was transferred to Health and Wellbeing Boards under the Health and Social Care Act 2012. The Nottingham City Health and Wellbeing Board published its first PNA on 1 April 2015 in line with regulations set out in the Act. A revised PNA must be published by 1 April 2018 (Department of Health, 2013). Preparations are currently underway. An initiation meeting took place in January 2017 at which the joint City and County approach that was considered successful for the original PNA was agreed. A Steering Group has been set up and held its first meeting in May 2017. Roles and responsibilities have now been allocated and a project plan is underway.

13 BOARD MEMBER UPDATES

Updates on issues of relevance to the Health and Wellbeing Board and/or delivery of the Joint Health and Wellbeing Strategy

a Third Sector

b Healthwatch Nottingham

147 - 148

c NHS Nottingham City Clinical Commissioning Group

d Nottingham City Council Corporate Director for Children and Adults

149 - 152

e Nottingham City Council Director for Adult Social Care

f Nottingham City Council Director of Public Health

14 NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - DEMOGRAPHY

153 - 154

15 DATES FOR FUTURE MEETINGS

To agree to meet on the following Wednesdays at 2pm:

- 27 September 2017
- 29 November 2017
- 31 January 2018
- 28 March 2018

The Nottingham City Health and Wellbeing Board is a partnership body which brings together key local leaders to improve the health and wellbeing of the population of Nottingham and reduce health inequalities.

Members:

Voting members

Councillor Nick McDonald (Chair)	City Council Portfolio Holder with a remit covering health
Dr Marcus Bicknell	NHS Nottingham City Clinical Commissioning Group representative
Councillor Steve Battlemuch	City Councillor
Councillor Marcia Watson	City Councillor
Councillor David Mellen	City Council Portfolio Holder with a remit covering children's services
Dr Hugh Porter	NHS Nottingham City Clinical Commissioning Group representative
vacancy	NHS Nottingham City Clinical Commissioning Group representative
Dawn Smith	NHS Nottingham City Clinical Commissioning Group Chief Officer
Alison Michalska	City Council Corporate Director for Children and Adults
Helen Jones	City Council Director of Adult Social Care
Alison Challenger	City Council Director of Public Health
Martin Gawith	Healthwatch Nottingham representative
Samantha Travis	NHS England representative

Non-voting members

Lyn Bacon	Nottingham CityCare Partnership representative
Peter Homa	Nottingham University Hospitals NHS Trust representative
Chris Packham	Nottinghamshire Healthcare NHS Foundation Trust representative
Gill Moy	Nottingham City Homes representative
Ted Antil	Nottinghamshire Police representative
Michelle Simpson	Department for Work and Pensions representative
Leslie McDonald	Representing interests of the Third Sector
Maria Ward	Representing interests of the Third Sector
Wayne Bowcock	Nottinghamshire Fire and Rescue Service representative
Andy Winter	Nottingham Universities representative

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 WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.