

## **NOTTINGHAM CITY HEALTH AND WELLBEING BOARD**

**Date:** Wednesday, 29 November 2017

**Time:** 2.00 pm

**Place:** Board Room, 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 that Louise Craig has replaced Maria Ward to represent the interests of the Third Sector.

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTERESTS**

**4 MINUTES**

To confirm the minutes of the meeting held on 27 September 2017

5 - 12

**5 ACTION LOG**

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**6 SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS IN NOTTINGHAM AND NOTTINGHAMSHIRE: UPDATE TO THE PLAN AND ACCOUNTABLE CARE SYSTEM MEMORANDUM OF UNDERSTANDING**

17 - 22

**7 GREATER NOTTINGHAM ACCOUNTABLE CARE SYSTEM**

23 - 28

**8 HEALTH AND SOCIAL CARE FINANCIAL PRESSURES**

To follow

**9 BETTER CARE FUND UPDATE**

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**10 6 MONTHLY UPDATE ON THE COMMISSIONING PLANS 2017/18**

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**11 WINTER PRESSURES PLANNING**

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**12 NOTTINGHAM CITY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2016/17**

67 - 114

**13 NOTTINGHAM CITY SAFEGUARDING ADULT BOARD ANNUAL REPORT 2016/17**

115 - 174

<b>14</b>	<b>PHYSICAL ACTIVITY AND NUTRITION DECLARATION</b>	175 - 182
<b>15</b>	<b>NOTTINGHAM CITY PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION</b>	183 - 186
<b>16</b>	<b>HEALTH AND WELLBEING BOARD FORWARD PLAN</b>	187 - 188
<b>17</b>	<b>BOARD MEMBER UPDATES</b> Updates on issues of relevance to the Health and Wellbeing Board and/or delivery of the Joint Health and Wellbeing Strategy	
<b>a</b>	<b>Third Sector</b>	
<b>b</b>	<b>Healthwatch Nottingham</b>	189 - 190
<b>c</b>	<b>NHS Nottingham City Clinical Commissioning Group</b>	191 - 194
<b>d</b>	<b>Nottingham City Council Corporate Director for Children and Adults</b>	195 - 198
<b>e</b>	<b>Nottingham City Council Director for Adult Social Care</b>	No written update
<b>f</b>	<b>Nottingham City Council Director for Public Health</b>	To follow
<b>18</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - CHILDREN AND YOUNG PEOPLE ORAL HEALTH</b>	199 - 202
<b>19</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - HOMELESSNESS</b>	203 - 204
<b>20</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - LEARNING DISABILITY</b>	205 - 210
<b>21</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT - VIRAL HEPATITIS</b>	211 - 214
<b>22</b>	<b>QUESTIONS FROM THE PUBLIC</b> Opportunity for members of the public to ask questions relating to matters within the Health and Wellbeing Board's remit. The maximum amount of time allocated to questions and responses is 30 minutes.	

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 (Vice Chair)	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
	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
vacancy	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
vacancy	Department for Work and Pensions representative
Leslie McDonald	Representing interests of the Third Sector
Louise Craig	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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

QUESTIONS FROM THE PUBLIC: WHILE IT IS NOT NECESSARY TO DO SO, SUBMITTING A QUESTION IN ADVANCE WILL ENABLE THE BOARD TO PROVIDE AS FULL A RESPONSE AS POSSIBLE. QUESTIONS SHOULD BE SUBMITTED TO [CONSTITUTIONAL.SERVICES@NOTTINGHAMCITY.GOV.UK](mailto:CONSTITUTIONAL.SERVICES@NOTTINGHAMCITY.GOV.UK) THE ACCEPTANCE OF QUESTIONS AT THE MEETING IS AT THE DISCRETION OF THE CHAIR AND ANY INAPPROPRIATE QUESTIONS, FOR EXAMPLE THOSE THAT ARE OUTSIDE THE REMIT OF THE BOARD OR VEXATIOUS WILL NOT BE CONSIDERED.