

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

**Date:** Wednesday, 31 January 2018

**Time:** 2.00 pm

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

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

### **1 MEMBERSHIP CHANGE**

To note that:

- a) Councillor Cheryl Barnard has replaced Councillor Steve Battlemuch; and
- b) the Board's membership has been updated to reflect changes to Clinical Commissioning Group structure – replacing Chief Officer NHS Nottingham City Clinical Commissioning Group with Accountable Officer Greater Nottingham Clinical Commissioning Groups.

### **2 APOLOGIES FOR ABSENCE**

### **3 DECLARATIONS OF INTERESTS**

### **4 MINUTES**

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

5 - 16

### **5 ACTION LOG**

17 - 22

### **6 IDENTIFYING HOMELESS HOUSEHOLDS**

23 - 34

### **7 MENTAL HEALTH AND WELLBEING - OUTCOME 2 HAPPIER, HEALTHIER LIVES**

35 - 76

### **8 TEENAGE PREGNANCY IN NOTTINGHAM - AN UPDATE FROM THE TEENAGE PREGNANCY TASKFORCE**

77 - 78

### **9 HEALTH AND WELLBEING BOARD FORWARD PLAN**

79 - 80

### **10 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**
- c **NHS Nottingham City Clinical Commissioning Group/ Greater Nottingham Clinical Commissioning Groups**
- d **Nottingham City Council Corporate Director for Children and Adults** 81 - 84
- e **Nottingham City Council Director for Adult Social Care**
- f **Nottingham City Council Director of Public Health**
- 11 **MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 13 DECEMBER (DRAFT)** 85 - 88  
For information only
- 12 **QUESTIONS FROM THE PUBLIC**  
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 Cheryl Barnard	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
Sam Walters	Accountable Officer, Greater Nottingham Clinical Commissioning Groups
Alison Michalska	City Council Corporate Director for Children and Adults

Helen Jones  
Alison Challenger  
Martin Gawith  
Samantha Travis

City Council Director of Adult Social Care  
City Council Director of Public Health  
Healthwatch Nottingham representative  
NHS England representative

Non-voting members

Lyn Bacon  
Tracy Taylor

Nottingham CityCare Partnership representative  
Nottingham University Hospitals NHS Trust  
representative

Chris Packham

Nottinghamshire Healthcare NHS Foundation  
Trust representative

Gill Moy  
Ted Antil  
vacancy

Nottingham City Homes representative  
Nottinghamshire Police representative  
Department for Work and Pensions  
representative

Leslie McDonald  
Louise Craig  
Wayne Bowcock

Representing interests of the Third Sector  
Representing interests of the Third Sector  
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.