

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Wednesday, 13 September 2017

Time: 3.00 pm

Place: LH2.17 Loxley House, Station Street, Nottingham NG2 3NG

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

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|----------|---------------------------------------------------------------|---------------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES | 3 - 4 |
| | To confirm the minutes of the meeting held on 26 July 2017 | |
| 4 | BETTER CARE FUND QUARTERLY PERFORMANCE REPORT | 5 - 30 |
| 5 | BETTER CARE FUND 2016/17 PRE AUDIT OUTTURN | To follow |
| 6 | IMPROVED BETTER CARE FUND 2 - 2017/18 QUARTER 1 RETURN | To follow |
| 7 | BETTER CARE FUND 2017-2019 PLAN | To follow |

The Nottingham City Health and Wellbeing Board Commissioning Sub Committee is a partnership body whose role includes providing advice and guidance to the Health and Wellbeing Board in relation to strategic priorities, joint commissioning and commissioned spend; performance management of the Board's commissioning plan; and taking strategic funding decisions relating to the Better Care Fund and domestic violence pooled budgets.

Members:

Voting members

Katy Ball

Councillor Nick McDonald

Dr Marcus Bicknell

City Council Director of Commissioning and Procurement

City Council Portfolio Holder with a remit covering health

NHS Nottingham City Clinical Commissioning Group representative

Maria Principe

NHS Nottingham City Clinical Commissioning
Group Director of Cluster Development and
Performance

Non-voting members

Christine Oliver
Alison Challenger
Colin Monckton
Lucy Anderson

City Council Head of Commissioning
City Council Director of Public Health
City Council Director of Strategy and Policy
NHS Nottingham City Clinical Commissioning
Group Assistant Director – Mental Health and
Community Services

Martin Gawith

Healthwatch Nottingham 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.