

**NOTTINGHAM CITY HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE**

**Date:** Wednesday, 28 March 2018

**Time:** 4.00 pm (or at the rising of the Health and Wellbeing Board if that is later)

**Place:** Board Room, Nottingham City Clinical Commissioning Group, Standard Court, Park Row, Nottingham, NG1 6GN

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

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTERESTS**

**3 MINUTES** 3 - 6  
To confirm the minutes of the meeting held on 31 January 2018

**4 BETTER CARE FUND FINANCIAL PLAN 2017/18** 7 - 18

**5 BETTER CARE FUND PROGRAMME 2017/18 - 2018/19** 19 - 24

**6 ASSISTIVE TECHNOLOGY ELIGIBILITY CONSULTATION AND FINANCE REPORT** 25 - 58

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	City Council Director of Commissioning and Procurement
Councillor Nick McDonald	City Council Portfolio Holder with a remit covering health
Gary Thompson	Greater Nottingham Clinical Commissioning Groups Chief Operating Officer
Dr Marcus Bicknell	NHS Nottingham City Clinical Commissioning Group representative

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  
Healthwatch Nottingham representative

Martin Gawith

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.