

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 30 May 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 Sam Webster has been appointed as the Nottingham City Council Portfolio Holder for Adult Social Care and Health and has therefore replaced Councillor Nick McDonald as Chair of the Health and Wellbeing Board; and
- b) Councillor Carole McCulloch has replaced Councillor Marcia Watson as a Nottingham City Council representative on the Board.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

4 APPOINTMENT OF VICE CHAIR

5 MINUTES

To confirm the minutes of the meeting held on 28 March 2018

5 - 18

6 ACTION LOG

19 - 26

7 HEALTH AND WELLBEING STRATEGY OUTCOME 4 HEALTHY ENVIRONMENT

27 - 80

8 IMPACT OF COMMISSIONING REVIEWS 2017-18

81 - 98

9 COMMISSIONING PLANS 2018-19

99 - 114

10 FUTURE MEETING DATES

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

- 25 July 2018
- 26 September 2018
- 28 November 2018

- 30 January 2019
- 27 March 2019

11	FORWARD PLAN	115 - 118
12	BOARD MEMBER UPDATES Updates on issues of relevance to the Health and Wellbeing Board and/or delivery of the Joint Health and Wellbeing Strategy For information	
a	Third Sector	No written update
b	Healthwatch Nottingham	No written update
c	NHS Greater Nottingham Clinical Commissioning Partnership	119 - 122
d	Nottingham City Council Corporate Director for Children and Adults and Director for Adult Social Care	123 - 124
e	Nottingham City Council Director for Public Health	125 - 128
13	MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 28 MARCH 2018 (DRAFT) For information	129 - 132
14	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - DEMENTIA For information	133 - 134
15	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - SUICIDE For information	135 - 140
16	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 Sam Webster (Chair)	City Council Portfolio Holder with a remit covering health
Dr Marcus Bicknell	NHS Nottingham City Clinical Commissioning Group representative
Councillor Cheryl Barnard	City Councillor
Councillor Carole McCulloch	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
Sam Walters	Greater Nottingham City Clinical Commissioning Groups Accountable Officer
Gary Thompson	Greater Nottingham Clinical Commissioning Groups
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
Tracy Taylor	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. 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 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.