

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

**Date:** Wednesday, 25 July 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) Caroline Shaw has replaced Tracy Taylor as the Nottingham University Hospitals NHS Trust representative on the Health and Wellbeing Board; and
- b) Jane Todd has replaced Louise Craig as a representative of the Third Sector on the Health and Wellbeing Board.

### **2 APOLOGIES FOR ABSENCE**

### **3 DECLARATIONS OF INTERESTS**

### **4 MINUTES**

To confirm the minutes of the meeting held on 30 May 2018

5 - 10

### **5 ACTION LOG**

11 - 14

### **6 HEALTH AND WELLBEING STRATEGY 2016-2020 OUTCOME PROGRESS HIGHLIGHT REPORT. OUTCOME 1: HEALTHY LIFESTYLES**

15 - 40

### **7 UPDATE ON SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP AND INTEGRATED CARE SYSTEM**

Verbal update

### **8 ANNUAL UPDATE ON TEENAGE PREGNANCY TO THE HEALTH AND WELLBEING BOARD**

41 - 48

### **9 NOTTINGHAM CITY HEALTH AND WELLBEING BOARD STAKEHOLDER EVENT**

49 - 52

<b>10</b>	<b>FORWARD PLAN</b>	53 - 56
<b>11</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>	No written update
<b>b</b>	<b>Healthwatch Nottingham</b>	No written update
<b>c</b>	<b>NHS Greater Nottingham Clinical Commissioning Partnership</b>	No written update
<b>d</b>	<b>Nottingham City Council Corporate Director for Children and Adults and Director for Adult Social Care</b>	No written update
<b>e</b>	<b>Nottingham City Council Director for Public Health</b>	No written update
<b>12</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - ASYLUM SEEKER, REFUGEE AND MIGRANT HEALTH</b>	57 - 62
<b>13</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - DEMOGRAPHY</b>	63 - 64
<b>14</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - DOMESTIC AND SEXUAL VIOLENCE AND ABUSE</b>	65 - 70
<b>15</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.	
<b>16</b>	<b>EXCLUSION OF PUBLIC</b> To consider excluding the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>17</b>	<b>HEALTH AND WELLBEING STRATEGY 2016-2020 OUTCOME PROGRESS HIGHLIGHT REPORT. OUTCOME 1: HEALTHY LIFESTYLES EXEMPT APPENDIX</b>	71 - 72

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 Hugh Porter (Vice Chair)	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 Marcus Bicknell	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
Caroline Shaw	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
Jane Todd	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.