

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 28 November 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) Sarah Collis has replaced Martin Gawith as the Healthwatch Nottingham and Nottinghamshire representative on the Health and Wellbeing Board; and
- b) Ian Curryer, Nottingham City Council Chief Executive has joined the Health and Wellbeing Board as a non-voting member.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

4 MINUTES

To confirm the minutes of the meeting held on 26 September 2018

5 - 14

5 REDUCING ALCOHOL HARM IN NOTTINGHAM CITY

15 - 20

6 CITIZENS STORIES: THE MICHAEL VARNAM AWARD 2018

21 - 26

7 AUTISM STRATEGIC FRAMEWORK

27 - 50

8 NOTIFICATION OF COMMUNITY PHARMACY CLOSURE

51 - 52

9 NOTTINGHAM CITY SAFEGUARDING ADULTS BOARD ANNUAL REPORT

53 - 56

10 FORWARD PLAN

57 - 62

11 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	63 - 64
b	Healthwatch Nottingham and Nottinghamshire	No written update
c	NHS Greater Nottingham Clinical Commissioning Partnership	65 - 66
d	Nottingham City Corporate Director for Children and Adults and Director for Adult Social Care	No written update
e	Nottingham City Council Director for Public Health	67 - 68
12	MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 26 SEPTEMBER 2018 (DRAFT) For information only	69 - 74
13	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 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	NHS Greater Nottingham City Clinical Commissioning Partnership Accountable Officer
Hazel Buchanan	NHS Greater Nottingham Clinical Commissioning Partnership
Alison Michalska	City Council Corporate Director for Children and Adults
Catherine Underwood	City Council Director of Adult Social Care

Alison Challenger
Sarah Collis
Samantha Travis

City Council Director of Public Health
Healthwatch Nottingham representative
NHS England representative

Non-voting members

Lyn Bacon
Caroline Shaw

Nottingham CityCare Partnership representative
Nottingham University Hospitals NHS Trust
representative

Hazel Johnson

Nottinghamshire Healthcare NHS Foundation
Trust representative

Gill Moy
Ted Antill
vacancy

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

Leslie McDonald
Jane Todd
Craig Parkin

Representing interests of the Third Sector
Representing interests of the Third Sector
Nottinghamshire Fire and Rescue Service
representative

Andy Winter
Ian Curryer

Nottingham Universities representative
City Council Chief Executive

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.