

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

**Date:** Wednesday, 26 September 2018

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

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

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

**1 MEMBERSHIP CHANGES**

To note the following changes in membership of the Health and Wellbeing Board Commissioning Sub Committee:

- a) Catherine Underwood has replaced Helen Jones as Director of Adult Social Care, Nottingham City Council
- b) Dr Hugh Porter has replaced Dr Marcus Bicknell as the GP Lead, Nottingham City Clinical Commissioning Group
- c) Michelle Tilling, Locality Director – Nottingham City, has replaced Gary Thompson, Chief Operating Officer, as the Greater Nottingham Clinical Commissioning Partnership representative

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTERESTS**

**4 MINUTES**

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

5 - 8

**5 FUTURE MEETINGS**

To agree to meet on the following Wednesdays at 4pm or at the rising of the Health and Wellbeing Board if that is later:

- 28 November 2018
- 30 January 2019
- 27 March 2019

**6 BETTER CARE FUND AND IMPROVED BETTER CARE FUND QUARTERLY PERFORMANCE REPORT - 2017/18 QUARTER 4**

9 - 26

**7 BETTER CARE FUND AND IMPROVED BETTER CARE FUND QUARTERLY PERFORMANCE REPORT - 2018/19 QUARTER 1**

27 - 42

**8 BETTER CARE FUND FINANCIAL PLAN 2018/19**

To follow

- 9 BETTER CARE FUND SAVINGS PROPOSALS 2019/20** To follow
- 10 EXCLUSION OF THE PUBLIC**  
 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.
- 11 BETTER CARE FUND SAVINGS PROPOSALS 2019/20 EXEMPT APPENDICES** 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.

**Members:**

Voting members

Katy Ball	City Council Director of Commissioning and Procurement
Councillor Sam Webster	City Council Portfolio Holder with a remit covering health
Michelle Tilling	Greater Nottingham Clinical Commissioning Partnership, Locality Director – Nottingham City
Dr Hugh Porter	NHS Nottingham City Clinical Commissioning Group representative

Non-voting members

Christine Oliver	City Council Head of Commissioning
Alison Challenger	City Council Director of Public Health
Catherine Underwood	City Council Director of Adult Social Care
Helen Blackman	City Council Director of Children’s Integrated Services
Ceri Walters	City Council Head of Commercial Finance
Lucy Anderson	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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.