

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

**Date:** Wednesday, 27 March 2019

**Time:** 4.00 pm

**Place:** Loxley House, Station Street, Nottingham NG2 3NG

**Contact:** Kate Morris **Direct Dial:** 0115 8764353

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTERESTS**

**3 MINUTES**

3 - 6

To confirm the minutes of the meeting held on 30 January 2019

**4 BETTER CARE FUND AND IMPROVED BETTER CARE FUND  
QUARTERLY PERFORMANCE REPORTS**

7 - 16

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

Councillor Sam Webster

Michelle Tilling

Dr Hugh Porter

Nottingham City Council Director of  
Commissioning and Procurement

Nottingham City Council Portfolio Holder with a  
remit covering health

NHS Greater Nottingham Clinical Commissioning  
Partnership Locality Director – Nottingham City

NHS Nottingham City Clinical Commissioning  
Partnership representative

Non-voting members

Catherine Underwood

Alison Challenger

Nottingham City Council Director of Adult Social  
Care

Nottingham City Council Director of Public Health

Helen Blackman

Christine Oliver  
Ceri Walters

Martin Gawith

Nottingham City Council Director of Children's  
Integrated Services

Nottingham City Council Head of Commissioning  
Nottingham City Council Head of Commercial  
Finance

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.