



**Nottingham City Council  
Nottingham City Health and Wellbeing Board**

**Date:** Wednesday, 29 November 2023

**Time:** 1.30 pm

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

**Councillors are requested to attend the above meeting to transact the following business**

**Director for Legal and Governance**

**Governance Officer:** Phil Wye

**Direct Dial:** 0115 8764637

**1 Membership**

To note the following membership changes:

- Dr Husein Mawji, Clinical Director for the Place Based Partnership, has replaced Dr Hugh Porter as a representative of the NHS Nottingham and Nottinghamshire Integrated Care Board.
- Damien West, Assistant Chief Fire Officer, has replaced Candida Brudenell as the representative of the Nottinghamshire Fire and Rescue Service.

**2 Appointment of Vice Chair**

**3 Apologies for Absence**

**4 Declarations of Interests**

**5 Minutes**

Minutes of the meeting held on 27 September 2023, for confirmation

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**6 Minutes of the Commissioning Sub-Committee**

Minutes of the meeting held on 27 September 2023, for noting

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**7 Nottingham City Safeguarding Adults Board Annual Report 2022-2023**

Report of the Safeguarding Adults Board Independent Chair

17 - 68

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|-----------|---|-----------|
| <b>8</b>  | <b>Better Care Fund (BCF) Root and Branch Review</b><br>Report of the Director of Public Health                         | 69 - 104  |
| <b>9</b>  | <b>Joint Health and Wellbeing Strategy - Delivery Update</b><br>Update from the Nottingham City Place-Based Partnership | 105 - 194 |
| <b>10</b> | <b>Director of Public Health Annual Report</b><br>Report of the Director of Public Health                               | 195 - 252 |
| <b>11</b> | <b>Pharmaceutical Needs Assessment - Pharmacy Consolidation Application</b><br>Report of the Director of Public Health  | 253 - 256 |
| <b>12</b> | <b>Joint Health Protection Board Update</b><br>Update from the Joint Health Protection Board                            |           |
| <b>13</b> | <b>Board Member Updates</b><br>Updates from Board Members   | 257 - 258 |
| <b>14</b> | <b>Work Plan</b>  | 259 - 260 |
| <b>15</b> | <b>Future Meeting Dates</b><br>24 January 2024<br>27 March 2024   |           |

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

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