



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 26 February 2014

Time: 2.00pm

Place: LB31-32 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Deputy Chief Executive/Corporate Director for Resources

Constitutional Services Officer: Noel McMenamin Direct Dial: 0115 876 4304

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS
If you need any advice on declaring an interest in any item on the agenda, please contact the Constitutional Services Office shown above, if possible before the day of the meeting | |
| 3 | MINUTES
Last meeting held on 8 January 2014 (for confirmation) | 3 - 10 |
| 4 | AGE-FRIENDLY NOTTINGHAM AND NOTTINGHAM'S OLDER CITIZENS' CHARTER
Report of Director of Public Health | 11 - 16 |
| 5 | TEENAGE PREGNANCY IN NOTTINGHAM - UPDATE
Report of Director of Public Health | 17 - 22 |
| 6 | BETTER CARE FUND
Joint report of Director of Primary Care, Development and Service Integration, NHS Nottingham City Clinical Commissioning Group and Director of Quality and Commissioning, Nottingham City Council | 23 - 68 |

7	CLINICAL COMMISSIONING GROUP TWO-YEAR OPERATIONAL PLAN IN RESPONSE TO 'EVERYONE COUNTS: PLANNING FOR PATIENTS 2014/14 TO 2018/19' Report of Chief Officer, Clinical Commissioning Group	69 - 78
8	HEALTH PROTECTION ARRANGEMENTS Report of Director of Public Health	79 - 84
9	INCREASING THE PROTECTION OF NOTTINGHAM CITY RESIDENTS AGAINST VACCINE-PREVENTABLE DISEASE Report of Director of Public Health	85 - 104
10	FORWARD PLANS 2014/15	
a	COMMISSIONING EXECUTIVE GROUP	105 - 110
b	HEALTH AND WELLBEING BOARD	111 - 118
11	STATUTORY UPDATES	
a	CLINICAL COMMISSIONING GROUP	119 - 126
b	HEALTHWATCH NOTTINGHAM	127 - 132

**CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE
AT LEAST 15 MINUTES BEFORE THE START OF THE
MEETING TO BE ISSUED WITH VISITOR BADGES**