



**NOTTINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD**

**Date:** Wednesday, 30 April 2014

**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**

**Corporate Director for Resilience**

**Governance Officer:** Noel McMenamin **Direct Dial:** 0115 8764315

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
- 3 MINUTES** 5 - 12  
Last meeting held on 26 February 2014 (for confirmation)
- 4 NOTTINGHAM CITY HEALTH AND WELLBEING BOARD,  
HEALTHWATCH NOTTINGHAM AND HEALTH SCRUTINY JOINT  
WORKING AGREEMENT** 13 - 22  
Report of Director of Public Health, Nottinghamshire County and  
Nottingham City
- 5 NOTTINGHAM PLAN REFRESH 2013-14 - HEALTHY NOTTINGHAM  
TARGETS** 23 - 32  
Report of Director, One Nottingham
- 6 PARITY OF ESTEEM - VALUING MENTAL HEALTH EQUALLY WITH  
PHYSICAL HEALTH** 33 - 42  
Report of Director of Public Health, Nottinghamshire County and  
Nottingham City
- 7 NOTTINGHAM CITY SAFEGUARDING CHILDREN BOARD AND** 43 - 76

**NOTTINGHAM CITY ADULT SAFEGUARDING PARTNERSHIP  
BOARD BUSINESS PLANS 2014-15**

Report of Independent Chair of Nottingham City Safeguarding Children Board and Adult Safeguarding Partnership Board

- |           |   |                  |
|-----------|---|------------------|
| <b>8</b>  | <b>NHS NOTTINGHAM CITY CLINICAL COMMISSIONING GROUP (CCG) 5 YEAR PLAN 2014-2019</b> | <b>77 - 90</b>   |
|           | Report of Chief Officer, NHS Nottingham City CCG                                    |                  |
| <b>9</b>  | <b>PRIMARY CARE VISION</b>  | <b>91 - 140</b>  |
|           | Report of Director of Primary Care Development and Service Integration              |                  |
| <b>10</b> | <b>FORWARD PLAN</b>   | <b>141 - 148</b> |
| <b>11</b> | <b>HEALTHWATCH NOTTINGHAM UPDATE</b>  | <b>149 - 152</b> |
|           | Report of Chair of Healthwatch Nottingham   |                  |
| <b>12</b> | <b>STATUTORY UPDATES</b>  |                  |
| <b>a</b>  | <b>CORPORATE DIRECTOR, CHILDREN AND ADULTS</b>                                      |                  |
|           | Verbal update   |                  |

COUNCILLORS, CO-OPTees, COLLEAGUES AND OTHER PARTICIPANTS MUST DECLARE ALL DISCLOSABLE PECUNIARY INTERESTS AND / OR ANY OTHER INTERESTS RELATING TO ANY ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING.

- b** **DIRECTOR OF PUBLIC HEALTH, NOTTINGHAMSHIRE COUNTY AND NOTTINGHAM CITY**  
Verbal update

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- c** **CHIEF OFFICER, NHS NOTTINGHAM CITY CCG** **153 - 154**
- 13** **HEALTH AND WELLBEING BOARD MEETING DATES 2014-15**  
To consider meeting on the following Wednesdays at 1.30pm:  
2014: 25 June, 27 August, 29 October  
2015: 7 January, 25 February and 29 April

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.