



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 27 August 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: Direct Dial: 0115 8764315

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES** 5 - 16
Last meeting held on 25 June 2014 (for confirmation).
- 4 SUSTAINABLE HEALTH AND CARE: LOCAL IMPLEMENTATION** 17 - 36
Report of Director of Public Health, Nottinghamshire County and Nottingham City
- 5 WELLNESS IN MIND: THE NOTTINGHAM CITY MENTAL HEALTH AND WELLBEING STRATEGY 2014-2017** 37 - 96
Report of Director of Public Health, Nottinghamshire County and Nottingham City
- 6 NOTTINGHAM PLAN 2013-14 (YEAR 4): HEALTHY NOTTINGHAM TARGETS PERFORMANCE** 97 - 148
Report and Presentation of Director of One Nottingham
- 7 SOUTH NOTTINGHAMSHIRE HEALTH AND SOCIAL CARE COMMUNITY- LEAVING HOSPITAL DIRECTIVE POLICY AND GUIDANCE** 149 - 162

Report of Corporate Director for Children and Adults, Nottingham City Council

- | | | |
|-----------|---|-----------|
| 8 | NHS HEALTH CHECK PROGRAMME
Report of Director of Public Health, Nottinghamshire County and Nottingham City | 163 - 168 |
| 9 | JOINT STRATEGIC NEEDS ASSESSMENT ANNUAL REPORT 2014
Report of Director of Public Health Nottinghamshire County and Nottingham City. | 169 - 176 |
| 10 | FORWARD PLAN
To consider and approve | 177 - 182 |
| 11 | HEALTHWATCH NOTTINGHAM UPDATE
Report of Chair of Healthwatch Nottingham | 183 - 200 |
| 12 | STATUTORY UPDATES | |
| a | CORPORATE DIRECTOR, CHILDREN AND ADULTS
Verbal update | |
| b | DIRECTOR OF PUBLIC HEALTH, NOTTINGHAMSHIRE COUNTY AND NOTTINGHAM CITY
Verbal update | |
| c | CHIEF OFFICER, NOTTINGHAM CITY CCG | 201 - 202 |

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. 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. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.