



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

**Date:** Wednesday, 29 October 2014

**Time:** 1.30 pm

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

**Board members are requested to attend the above meeting to transact the following business**

**Acting Corporate Director for Resources**

**Governance Officer: Noel McMenamin Direct Dial: 0115 876 4304**

**AGENDA**

**Pages**

- |          |   |           |
|----------|---|-----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |           |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>  |           |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 27 August 2014 (for confirmation)  | To follow |
| <b>4</b> | <b>MEMBERSHIP</b><br>To note the addition of Councillor Heaton and in Councillor Longford to the Board, in place of Councillor Collins and Councillor Liversidge                |           |
| <b>5</b> | <b>BETTER CARE FUND</b>   |           |
| <b>a</b> | <b>JOINT REPORT OF DIRECTOR OF PRIMARY CARE DEVELOPMENT AND SERVICE INTEGRATION, NHS NOTTINGHAM CITY CCG AND STRATEGIC DIRECTOR EARLY INTERVENTION, NOTTINGHAM CITY COUNCIL</b> | 5 - 10    |
| <b>b</b> | <b>APPENDIX 1 - BETTER CARE FUND PLAN 2014/15 AND 2015/16</b>   | 11 - 112  |
| <b>c</b> | <b>APPENDIX 2 - BETTER CARE FUND PLAN STATISTICS</b><br>Circulated separately   |           |

<b>6</b>	<b>INTEGRATED CARE FOR ADULTS UPDATE</b> Joint Report of Director of Primary Care Development and Service Integration, NHS Nottingham City and Strategic Director for Early Intervention, Nottingham City Council	113 - 118
<b>7</b>	<b>HEALTH VISITOR IMPLEMENTATION PLAN AND TRANSFER OF COMMISSIONING RESPONSIBILITIES TO NOTTINGHAM CITY COUNCIL</b> Report and Presentation of Chief Executive, Nottingham CityCare Partnership	119 - 134
<b>8</b>	<b>0-25 SPECIAL EDUCATION NEEDS AND DISABILITIES REFORMS (SECTION 3 OF CHILDREN AND FAMILIES ACT 2014)</b> Report and Presentation of Corporate Director, Children and Adults	135 - 150
<b>9</b>	<b>CARE ACT 2014: IMPLICATIONS</b> Report of Director of Adult Social Care, Nottingham City Council	151 - 158
<b>10</b>	<b>AIR QUALITY AND HEALTH: DELIVERING LONGER, HEALTHIER LIVES IN NOTTINGHAM CITY</b> Report of Director of public Health, Nottinghamshire County and Nottingham City	159 - 182
<b>11</b>	<b>CHILDREN'S PARTNERSHIP BOARD UPDATE</b> Report of Corporate Director, Children and Adults	183 - 202
<b>12</b>	<b>FORWARD PLAN</b>	203 - 206
<b>13</b>	<b>HEALTHWATCH NOTTINGHAM UPDATE</b> Report of Chair, Healthwatch Nottingham	207 - 212
<b>14</b>	<b>STATUTORY UPDATES</b>	
<b>a</b>	<b>CORPORATE DIRECTOR, CHILDREN AND ADULTS</b>	
<b>b</b>	<b>DIRECTOR OF PUBLIC HEALTH, NOTTINGHAMSHIRE COUNTY AND NOTTINGHAM CITY</b>	
<b>c</b>	<b>CHIEF OFFICER, NHS NOTTINGHAM CITY CCG</b>	

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.