



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 25 November 2015

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: Phil Wye **Direct Dial:** 0115 8764637

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES OF THE LAST MEETING
To confirm the minutes of the last meeting held on 30 September 2015 | 5 - 14 |
| 4 | HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE REVISED TERMS OF REFERENCE
To approve a change to the Health and Wellbeing Board Commissioning Sub-Committee's Terms of Reference, in order to align with NHS England financial reporting deadlines. | 15 - 16 |
| 5 | MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE
From the meetings held on 8 September 2015 and 13 October 2015 (for information as required by the Commissioning Sub-Committee's Terms of Reference) | 17 - 24 |
| 6 | TEENAGE PREGNANCY IN NOTTINGHAM
Joint report of the Corporate Director for Children and Adults and the Director of Public Health | 25 - 30 |

7	WELLNESS IN MIND: MENTAL HEALTH AND WELLBEING STRATEGY YEAR 1 REPORT Report of the Director of Public Health	31 - 38
8	HEALTH AND WELLBEING STRATEGY REFRESH UPDATE REPORT Joint report of the Corporate Director for Children and Adults, Director of Commissioning Policy and Insight, Director of Public Health and Chief Operations Officer, Nottingham CCG	39 - 44
9	ROLE OF THE FIRE AND RESCUE SERVICE IN HEALTH & WELLBEING Report of the Director of Public Health	45 - 48
10	INTEGRATED CARE : SUPPORTING OLDER PEOPLE UPDATE Joint report of the Director of Primary Care Development and Service Integration, Nottingham CCG and the Assistant Chief Executive	49 - 54
11	NCSCB AND NCASPB ANNUAL REPORTS 2014/15 Report of the Corporate Director for Children and Adults	55 - 256
12	FORWARD PLAN	257 - 258
13	UPDATES	
a	Corporate Director of Children's Services	259 - 264
b	Director of Adult Social Care	265 - 266
c	Healthwatch Nottingham	267 - 270
d	Director of Public Health	
e	Clinical Commissioning Group	

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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