



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 27 January 2016

Time: 2.00 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 25 November 2015. | 3 - 12 |
| 4 | JOINT HEALTH AND WELLBEING STRATEGY 2.5 YEAR
PROGRESS REPORT
Joint report of the Corporate Director for Children and Adults, Director of Public Health, and Nottingham City Clinical Commissioning Group Chief Operating Officer | 13 - 48 |
| 5 | HEALTH PROTECTION ASSURANCE | To Follow |
| 6 | A STRATEGIC PUBLIC HEALTH FRAMEWORK FOR
NOTTINGHAMSHIRE HEALTHCARE NHS TRUST | To Follow |
| 7 | HEALTH AND WELLBEING STRATEGY DEVELOPMENT UPDATE
REPORT
Joint report of the Corporate Director for Children and Adults, Director of Commissioning, Policy and Insight, Director of Public Health and | 49 - 56 |

Nottingham City Clinical Commissioning Group Chief Operating Officer

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	Joint report of the Corporate Director of Adult and Children's Services, Director of HR and Transformation, Director of Commissioning, Policy and Insight and Director of Public Health	
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11	UPDATES	
a	Corporate Director of Children's Services	77 - 80
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c	Healthwatch Nottingham	83 - 84
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

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.