



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 30 March 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 | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES OF THE LAST MEETING
To confirm the minutes of the last meeting held on 27 January 2016. | 3 - 10 |
| 4 | HAPPIER HEALTHIER LIVES: NOTTINGHAM JOINT HEALTH AND WELLBEING STRATEGY 2016 - 2020
Joint report of Nottingham City Clinical Commissioning Group and Nottingham City Council | 11 - 18 |
| 5 | 2016/17 CCG OPERATIONAL PLAN | 19 - 24 |
| 6 | HEALTH AND WELLBEING STRATEGY ALCOHOL MISUSE PRIORITY UPDATE | 25 - 34 |
| 7 | REPORT OF THE JOINT HEALTH AND WELLBEING BOARD WORKSHOP ON WORKFORCE | 35 - 40 |
| 8 | 2016/17 BETTER CARE FUND PLAN
To Follow | |

9	PERSONAL HEALTH BUDGETS (PHBS) – DEVELOPING A LOCAL OFFER	41 - 48
10	NOTTINGHAM CITY COUNCIL COMMISSIONING INTENTIONS 2016/17	49 - 66
11	FORWARD PLAN	67 - 68
12	UPDATES	
a	Corporate Director of Children's Services	69 - 72
b	Director of Adult Social Care	73 - 74
c	Healthwatch Nottingham	75 - 80
d	Clinical Commissioning Group To Follow	
e	Director of Public Health To Follow	

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.