



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Tuesday, 14 July 2015

Time: 3.00 pm

Place: LH 2.32 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Acting Corporate Director for Resources

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

AGENDA

Pages

- | | | |
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| 1 | NOMINATION OF CHAIR FOR FIRST MEETING | |
| 2 | APOLOGIES FOR ABSENCE | |
| 3 | DECLARATIONS OF INTEREST | |
| 4 | BETTER CARE FUND PERFORMANCE REPORT Report of the Director of Primary Care Development and Service Integration and the Director of Quality and Commissioning | 3 - 8 |
| 5 | BETTER CARE FUND QUARTER 1 BUDGET MONITORING REPORT Report of the Chief Finance Officer and the Corporate Director for Children and Adults | 9 - 14 |
| 6 | SOCIAL CARE CAPITAL GRANT Report of the Corporate Director for Children and Adults | 15 - 20 |
| 7 | PRIORITY FAMILIES PROPOSAL: SMALL RESOURCE BUDGET FOR FAMILIES Report of the Corporate Director for Children and Adults | 21 - 28 |
| 8 | APPROVAL FOR CRIME AND DRUGS PARTNERSHIP TO TENDER | 29 - 34 |

DOMESTIC AND SEXUAL VIOLENCE SERVICES

Report of the Corporate Director for Children and Adults and the Strategic Director for Early Intervention

9 DATES OF FUTURE MEETINGS

To consider meeting at 3.00pm on the following Tuesdays:

2015: 8 September, 10 November

2016: 12 January, 15 March

10 EXCLUSION OF THE PUBLIC

To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with section 100a(3) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11 APPROVAL FOR CRIME AND DRUGS PARTNERSHIP TO TENDER DOMESTIC AND SEXUAL VIOLENCE SERVICES - EXEMPT APPENDIX

35 - 38

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.