



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Tuesday, 13 October 2015

Time: 2.00 pm

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

Sub-Committee Members 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

- | | | |
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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES OF THE LAST MEETING
Minutes of the last meeting held on 8 September 2015 (for confirmation) | 3 - 6 |
| 4 | BETTER CARE FUND QUARTER 2 BUDGET MONITORING REPORT
Joint report of the Director of Finance and the Corporate Director for Children and Adults | 7 - 12 |
| 5 | BETTER CARE FUND (BCF) 15-16 UNDERSPEND PROPOSALS
Report of the Corporate Director for Children and Adults | 13 - 20 |
| 6 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining item in accordance with section 110a(4) 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. | |
| 7 | BETTER CARE FUND (BCF) 15-16 UNDERSPEND PROPOSALS - PROCUREMENT AND LEGAL COMMENTS | 21 - 22 |

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.