



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 25 May 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

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 8764315

- 1 APPOINTMENT OF VICE CHAIR**
- 2 CHANGE TO BOARD MEMBERSHIP**
To note that Councillor Neghat Khan has been appointed to replace Councillor Sally Longford.
- 3 APOLOGIES FOR ABSENCE**
- 4 DECLARATIONS OF INTERESTS**
- 5 MINUTES** 5 - 18
To confirm the minutes of the last meeting held on 30 March 2016.
- 6 FINAL DRAFT OF THE JOINT HEALTH AND WELLBEING STRATEGY 2016 TO 2020** 19 - 42
- 7 GREATER NOTTINGHAMSHIRE NHS SUSTAINABILITY AND TRANSFORMATION PLAN** 43 - 46
- 8 LOCAL DIGITAL ROADMAP UPDATE** 47 - 50

9	NOTTINGHAM CITY COUNCIL AND NOTTINGHAM CITY CLINICAL COMMISSIONING GROUP JOINT COMMISSIONING PRIORITIES 2016/17	51 - 78
10	NOTTINGHAM CITY CHILDREN SAFEGUARDING BOARD STRATEGIC BUSINESS PLAN 2016-2018	79 - 92
11	NOTTINGHAM CITY ADULTS SAFEGUARDING BOARD STRATEGIC BUSINESS PLAN 2016-2018	93 - 104
12	THE CONTRIBUTION OF OPPORTUNITY NOTTINGHAM TO THE DELIVERY OF NOTTINGHAM CITY HEALTH AND WELLBEING KEY STRATEGIC AIMS	105 - 110
13	FORWARD PLAN	111 - 116
14	UPDATES	
a	Corporate Director for Children's Services	117 - 120
b	Director for Adult Social Care	121 - 122
c	Director of Public Health	To follow
d	Nottingham City Clinical Commissioning Group	123 - 124
e	Healthwatch Nottingham	125 - 128
15	FUTURE MEETING DATES	
	To agree to meet on the following Wednesdays at 2pm:	
	<ul style="list-style-type: none"> • 27 July 2016 • 28 September 2016 • 30 November 2016 • 25 January 2017 • 29 March 2017 	

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.