



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

Date: Wednesday, 27 July 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

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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES | 3 - 12 |
| | To confirm the minutes of the last meeting held on 25 May 2016 | |
| 4 | CHANGES TO HEALTH AND WELLBEING BOARD MEMBERSHIP AND REPRESENTATION | 13 - 16 |
| 5 | JOINT HEALTH AND WELLBEING STRATEGY 2013-2016 END OF STRATEGY REPORT | 17 - 36 |
| 6 | HAPPIER HEALTHIER LIVES: NOTTINGHAM JOINT HEALTH AND WELLBEING STRATEGY | 37 - 56 |
| 7 | GREATER NOTTINGHAMSHIRE NHS SUSTAINABILITY AND TRANSFORMATION PLAN | 57 - 60 |
| 8 | NOTTINGHAM MEMORANDUM OF UNDERSTANDING | 61 - 100 |
| 9 | HEALTH PROTECTION ASSURANCE - UPDATE | To follow |

10	FORWARD PLAN	101 - 106
11	UPDATES	
a	Corporate Director for Children's Services	107 - 110
b	Director for Adult Social Care	
c	Director of Public Health	To follow
d	Nottingham City Clinical Commissioning Group	111 - 114
e	Healthwatch Nottingham	115 - 116

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