

## **NOTTINGHAM CITY HEALTH AND WELLBEING BOARD**

**Date:** Wednesday, 30 November 2016

**Time:** 2.00 pm

**Place:** NHS Nottingham City Clinical Commissioning Group, 1 Standard Court, Park Row, Nottingham NG1 6GN

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

### **1 CHANGES TO BOARD MEMBERSHIP**

To note that Claire Thompson has been nominated to replace Stephen Dudderidge as the Representative of Nottingham Universities on the Health and Wellbeing Board.

### **2 APOLOGIES FOR ABSENCE**

### **3 DECLARATIONS OF INTEREST**

### **4 MINUTES**

To confirm the minutes of the meeting held on 28 September 2016

5 - 10

### **5 THE MICHAEL VARNAM AWARDS 2016**

11 - 18

### **6 HEALTHY AND WELLBEING STRATEGY 2016-2020. HEALTHY LIFESTYLES PRIORITY REPORT**

19 - 40

### **7 SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

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### **8 HEALTH AND WELLBEING BOARD WAYS OF WORKING**

47 - 58

### **ITEMS FOR INFORMATION**

### **9 HEALTH AND WELLBEING BOARD FORWARD PLAN**

59 - 60

### **10 BOARD MEMBER UPDATES**

Updates on issues of relevance to the Health and Wellbeing Board and/or delivery of the Joint Health and Wellbeing Strategy

#### **a NHS Nottingham City Clinical Commissioning Group**

No written  
update

#### **b Nottingham City Council Corporate Director for Children and Adults**

61 - 64

<b>c</b>	<b>Nottingham City Council Director for Adult Social Care</b>	No written update
<b>d</b>	<b>Nottingham City Council Director of Public Health</b>	No written update
<b>e</b>	<b>Healthwatch Nottingham</b>	65 - 68
<b>f</b>	<b>Third Sector</b>	
<b>11</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 14 SEPTEMBER 2016</b> For information	69 - 72
<b>12</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 9 NOVEMBER 2016 (DRAFT)</b> For information	73 - 74
<b>13</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - OBESITY</b> For information	75 - 80
<b>14</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - DIET AND NUTRITION</b> For information	81 - 86
<b>15</b>	<b>LAUNCH OF 'HAPPIER, HEALTHIER LIVES' NOTTINGHAM CITY JOINT HEALTH AND WELLBEING STRATEGY 2016-2020</b>	

The Nottingham City Health and Wellbeing Board is a partnership body which brings together key local leaders to improve the health and wellbeing of the population of Nottingham and reduce health inequalities.

**Members:**

Voting members

Councillor Alex Norris (Chair)	City Council Portfolio Holder with a remit covering health
Dr Marcus Bicknell (Vice Chair)	NHS Nottingham City Clinical Commissioning Group representative
Councillor Steve Battlemuch	City Councillor
Councillor Neghat Khan	City Councillor
Councillor David Mellen	City Council Portfolio Holder with a remit covering children's services
Dr Hugh Porter	NHS Nottingham City Clinical Commissioning Group representative

vacancy	NHS Nottingham City Clinical Commissioning Group representative
Dawn Smith	NHS Nottingham City Clinical Commissioning Group Chief Officer
Alison Michalska	City Council Corporate Director for Children and Adults
Helen Jones	City Council Director of Adult Social Care
Alison Challenger	City Council Director of Public Health
Martin Gawith	Healthwatch Nottingham representative
Jonathan Rycroft	NHS England representative

Non-voting members

Lyn Bacon	Nottingham CityCare Partnership representative
Peter Homa	Nottingham University Hospitals NHS Trust representative
Chris Packham	Nottinghamshire Healthcare NHS Foundation Trust representative
Gill Moy	Nottingham City Homes representative
Superintendent Mike Manley	Nottinghamshire Police representative
Michelle Simpson	Department for Work and Pensions representative
Leslie McDonald	Representing interests of the Third Sector
Maria Ward	Representing interests of the Third Sector
Wayne Bowcock	Nottinghamshire Fire and Rescue Service representative
Claire Thompson (interim)	Nottingham Universities representative

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE SENIOR GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

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