

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 25 January 2017

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Contact: Jane Garrard **Direct Dial:** 0115 8764315

1 CHANGE TO BOARD MEMBERSHIP

To note that Nottinghamshire Police will be appointing a new person to replace Mike Manley as its representative on the Health and Wellbeing Board.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 MINUTES

5 - 12

To confirm the minutes of the meeting held on 30 November 2016

5 HEALTH AND WELLBEING STRATEGY - MENTAL HEALTH THEME

13 - 38

6 PHYSICAL ACTIVITY, DIET AND NUTRITION AND HEALTHY WEIGHT STRATEGY

39 - 42

7 PROPOSAL FOR A SCHEME OF SELECTIVE LICENSING FOR PRIVATELY RENTED HOUSING

43 - 64

8 NOTTINGHAM CITY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16

65 - 104

9 NOTTINGHAM CITY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015/16

105 - 170

10 HEALTH AND WELLBEING BOARD FORWARD PLAN

171 - 172

11 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 Third Sector

b	Healthwatch Nottingham	173 - 174
c	NHS Nottingham City Clinical Commissioning Group	
d	Nottingham City Council Corporate Director for Children and Adults	175 - 178
e	Nottingham City Council Director for Adult Social Care	
f	Nottingham City Council Director of Public Health	179 - 180
12	MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 14 DECEMBER 2016 (DRAFT) For information	181 - 186
13	NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - ADULTS WITH PHYSICAL AND SENSORY IMPAIRMENTS For information	187 - 190
14	NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - CHILDREN AND YOUNG PEOPLE SPECIAL EDUCATIONAL NEED AND DISABILITY For information	191 - 196
15	NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - REDUCING UNPLANNED TEENAGE PREGNANCY AND SUPPORTING TEENAGE PARENTS For information	197 - 202

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
vacancy	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 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.