

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

**Date:** Wednesday, 29 March 2017

**Time:** 2.00 pm

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

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

- 1 **APOLOGIES FOR ABSENCE**
  - 2 **DECLARATIONS OF INTERESTS**
  - 3 **MINUTES** 5 - 16  
To confirm the minutes of the meeting held on 25 January 2017
  - 4 **HEALTHY CULTURE ACTION PLAN PROGRESS UPDATE** 17 - 36
  - 5 **NOTTINGHAM CITY COUNCIL DECLARATION ON ALCOHOL** 37 - 42
  - 6 **SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE** To follow
  - 7 **NHS NOTTINGHAM CITY CLINICAL COMMISSIONING GROUP OPERATIONAL PLAN 2017-2019** 43 - 84
  - 8 **HOW COMMUNITY PHARMACY CAN SUPPORT THE SUSTAINABILITY AND TRANSFORMATION PLAN PREVENTION AND WORKFORCE AGENDAS** 85 - 96
  - 9 **CHANGE TO THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE TERMS OF REFERENCE** 97 - 102
- ITEMS FOR INFORMATION
- 10 **HEALTH AND WELLBEING BOARD FORWARD PLAN** 103 - 106  
To note that proposed future meeting dates for the Health and Wellbeing Board are:
    - 31 May 2017 2pm
    - 26 July 2017 2pm
    - 27 September 2017 2pm
    - 29 November 2017 2pm
    - 31 January 2018 2pm

- 28 March 2018 2pm

<b>11</b>	<b>BOARD MEMBER UPDATES</b> Updates on issues of relevance to the Health and Wellbeing Board and/or delivery of the Joint Health and Wellbeing Strategy	
<b>a</b>	<b>Third Sector</b>	107 - 112
<b>b</b>	<b>Healthwatch Nottingham</b>	
<b>c</b>	<b>NHS Nottingham City Clinical Commissioning Group</b>	113 - 116
<b>d</b>	<b>Nottingham City Council Corporate Director for Children and Adults</b>	117 - 118
<b>e</b>	<b>Nottingham City Council Director for Adult Social Care</b>	No written update
<b>f</b>	<b>Nottingham City Council Director of Public Health</b>	
<b>12</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 8 MARCH 2017 (DRAFT)</b> For information	119 - 122
<b>13</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CHAPTER - CARERS</b> For information	123 - 128

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
Ted Antil	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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.