



**NOTTINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE**

**Date:** Wednesday, 14 September 2016

**Time:** 4.30 pm

**Place:** LB31 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 CHANGE TO COMMITTEE MEMBERSHIP**

To note that the following changes have been made to the Committee's membership:

Voting Members

Replace Assistant Chief Executive/ Strategic Director for Strategy and Commissioning (City Council) with Director of Commissioning and Procurement (City Council)

Non-Voting Members

Replace Director for Procurement and Children's Commissioning (City Council) with Head of Commissioning (City Council)

Remove Director of the Crime and Drugs Partnership

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTERESTS**

**4 MINUTES**

To confirm the minutes of the meeting held on 20 July 2016

3 - 6

**5 BETTER CARE FUND 2016/17 QUARTER 1 BUDGET MONITORING REPORT**

7 - 10

**6 UTILISATION OF DISABLED FACILITIES GRANT**

To follow

- 7 COMMISSIONING SUPPORT SERVICES FOR CARERS** 11 - 24
- 8 EXCLUSION OF THE PUBLIC**  
To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 9 COMMISSIONING SUPPORT SERVICES FOR CARERS - EXEMPT APPENDICES** 25 - 30
- 10 BETTER CARE FUND UNDERSPEND PROPOSALS** To follow

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.