



NOTTINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Wednesday, 20 July 2016

Time: 2.00 pm

Place: LH2.13 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 Dr Marcus Bicknell has been appointed to replace Dr Ian Trimble as the GP Lead for NHS Nottingham City Clinical Commissioning Group on the Committee.
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTERESTS**
- 4 MINUTES** 3 - 6
To confirm the minutes of the meeting held on 18 May 2016
- 5 FUTURE MEETINGS**
To agree to meet on the following Wednesdays at 3pm:
 - 14 September 2016
 - 14 December 2016
 - 8 March 2017
- 6 BETTER CARE FUND - QUARTER 4 PERFORMANCE REPORT** 7 - 48
- 7 BETTER CARE FUND PRE-AUDIT OUTTURN 2015/16** 49 - 54

- 8 BETTER CARE FUND UNDERSPEND PROPOSALS JULY 16** 55 - 58
- 9 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining item 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.
- 10 BETTER CARE FUND UNDERSPEND PROPOSALS JULY 2016 - EXEMPT APPENDICES** 59 - 70

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.