

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 28 March 2018

Time: 2.00 pm

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

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

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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting held on 31 January 2018 | 5 - 14 |
| 4 | ACTION LOG | 15 - 22 |
| 5 | JOINT HEALTH AND WELLBEING STRATEGY HEALTHY CULTURE ACTION PLAN UPDATE | 23 - 46 |
| 6 | ANNUAL REVIEW OF JOINT HEALTH AND WELLBEING STRATEGY PERFORMANCE METRICS | 47 - 60 |
| 7 | BME HEALTH NEEDS ASSESSMENT - COMMUNITY OF PRACTICE | 61 - 72 |
| 8 | STP UPDATE
Verbal update from David Pearson, Corporate Director for Adult Social Care and Health, Nottinghamshire County Council | Verbal update |
| 9 | TARGETED INTERVENTIONS SAVINGS | To follow |
| 10 | NOTTINGHAM CITY PHARMACEUTICAL NEEDS ASSESSMENT 2018 COMPLETION | 73 - 78 |
| 11 | HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE TERMS OF REFERENCE | 79 - 86 |
| 12 | HEALTH AND WELLBEING BOARD FORWARD PLAN | 87 - 90 |
| 13 | 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	No written update
b	Healthwatch Nottingham	91 – 92
c	NHS Nottingham City Clinical Commissioning Group/ Greater Nottingham Clinical Commissioning Groups	No written update
d	Nottingham City Council Corporate Director for Children and Adults	93 - 94
e	Nottingham City Council Director for Adult Social Care	No written update
f	Nottingham City Council Director of Public Health	No written update
14	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - CHILDREN IN CARE For information	95 - 102
15	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - LIFE EXPECTANCY AND HEALTHY LIFE EXPECTANCY For information	103 - 104
16	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTER - EVIDENCE SUMMARY For information	105 - 114
17	MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE MEETING HELD ON 31 JANUARY 2018 (DRAFT) For information	115 - 118
18	QUESTIONS FROM THE PUBLIC Opportunity for members of the public to ask questions relating to matters within the Health and Wellbeing Board's remit.	

The maximum amount of time allocated to questions and responses is 30 minutes.

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 Nick McDonald (Chair)	City Council Portfolio Holder with a remit covering health
Dr Marcus Bicknell (Vice Chair)	NHS Nottingham City Clinical Commissioning Group representative
Councillor Cheryl Barnard	City Councillor
Councillor Marcia Watson	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
Sam Walters	Greater Nottingham City Clinical Commissioning Groups Accountable Officer
Gary Thompson	Greater Nottingham Clinical Commissioning Groups
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
Samantha Travis	NHS England representative

Non-voting members

Lyn Bacon	Nottingham CityCare Partnership representative
Tracy Taylor	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
vacancy	Department for Work and Pensions representative
Leslie McDonald	Representing interests of the Third Sector
Louise Craig	Representing interests of the Third Sector
Wayne Bowcock	Nottinghamshire Fire and Rescue Service representative
Andy Winter	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.

QUESTIONS FROM THE PUBLIC: WHILE IT IS NOT NECESSARY TO DO SO, SUBMITTING A QUESTION IN ADVANCE WILL ENABLE THE BOARD TO PROVIDE AS FULL A RESPONSE AS POSSIBLE. QUESTIONS SHOULD BE SUBMITTED TO CONSTITUTIONAL.SERVICES@NOTTINGHAMCITY.GOV.UK THE ACCEPTANCE OF QUESTIONS AT THE MEETING IS AT THE DISCRETION OF THE CHAIR AND ANY INAPPROPRIATE QUESTIONS, FOR EXAMPLE THOSE THAT ARE OUTSIDE THE REMIT OF THE BOARD OR VEXATIOUS WILL NOT BE CONSIDERED.