



NOTTINGHAM CITY COUNCIL
HEALTH SCRUTINY COMMITTEE

Date: Thursday, 24 May 2018

Time: 1.30 pm (pre-meeting for all Committee members at 1pm)

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

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 8764315

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 APPOINTMENT OF VICE CHAIR**
- 4 MINUTES** 3 - 10
To confirm the minutes of the meeting held on 19 April 2018
- 5 HEALTH SCRUTINY COMMITTEE TERMS OF REFERENCE** 11 - 14
- 6 NOTTINGHAM TREATMENT CENTRE PROCUREMENT** 15 - 16
- 7 OUT OF HOSPITAL COMMUNITY SERVICES CONTRACT** 17 - 24
- 8 NOTTINGHAM CITYCARE PARTNERSHIP QUALITY ACCOUNT 2017/18** 25 - 82
- 9 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME** 83 - 90
- 10 FUTURE MEETING DATES**
To agree to meet on the following Thursdays at 1:30pm:
 - 21 June 2018
 - 19 July 2018
 - 20 September 2018

- 18 October 2018
- 22 November 2018
- 13 December 2018
- 24 January 2019
- 21 February 2019
- 21 March 2019

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.