

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 29 May 2019

Time: 2.00 pm

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

Contact: Kate Morris, Governance Officer **Direct Dial:** 0115 8764353

1 **CHANGE IN MEMBERSHIP**

To note the following changes in membership:

Current Member	Organisation	New member
Councillor Sam Webster	Nottingham City Council	Councillor Eunice Campbell-Clark
Councillor David Mellen	Nottingham City Council	Councillor Adele Williams
Vacancy	Nottingham City Council	Councillor Leslie Ayoola
Superintendent Ted Antill	Nottinghamshire Police	Superintendent Matthew Healey
Tracey Taylor	Nottingham University Trusts	Alison Wynne
Hazel Buchanan	Greater Nottingham Clinical Commissioning Group	Andrea Brown

2 **APOLOGIES FOR ABSENCE**

3 **DECLARATIONS OF INTERESTS**

4 **OBESITY** 5 - 22
Report of the Director of Public Health

5 **HEALTH AND WELLBEING STRATEGY ANNUAL UPDATE** 23 - 138
Report of the Director of Public Health

6 **PRIMARY CARE NETWORKS** 139 - 144
Report of the Associate Director of Joint Commissioning and Planning, Greater Nottingham Clinical Commissioning Partnership

7 **IMPACT OF THE COMMISSIONING REVIEWS 2018/19** 145 - 164
Report of the Director of Public Health

8 **COMMISSIONING INTENTIONS 2019/20** 165 - 180
Report of the Director of Public Health

9 **BOARD MEMBER UPDATES**

a **Third Sector** No written update

b **Healthwatch Nottingham and Nottinghamshire** No written

c	NHS Greater Nottingham Clinical Commissioning Partnership	update 183 - 188
e	Nottingham City Council Director for Public Health	189 - 194
10	MINUTES To confirm the minutes of the meeting held on 27 March 2019	195 - 200
11	FORWARD PLAN	201 - 202
12	ACTION LOG	203 - 208
13	MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE HELD ON 27 MARCH 2019 (DRAFT) For information only	209 - 210
14	NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTERS - DEMOGRAPHY AND PREGNANCY	211 - 218
15	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.	
16	FUTURE MEETING DATES To confirm the future meeting dates of the Health and Wellbeing Board for the municipal year 2019/20: 24 July 2019 25 September 2019 27 November 2019 29 January 2020 25 March 2020	

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 Eunice Campbell-Clark (Chair)	City Council Portfolio Holder with a remit covering health
Dr Hugh Porter (Vice Chair)	NHS Nottingham City Clinical Commissioning Group representative
Councillor Cheryl Barnard	City Council Portfolio Holder with a remit covering Children's Services
Councillor Leslie Ayoola	City Councillor
Councillor Adele Williams	City Councillor

Dr Marcus Bicknell	NHS Nottingham City Clinical Commissioning Group representative
Andrea Brown	NHS Greater Nottingham City Clinical Commissioning Partnership
Alison Michalska	City Council Corporate Director for Children and Adults
Catherine Underwood	City Council Director of Adult Social Care
Alison Challenger	City Council Director of Public Health
Sarah Collis	Healthwatch Nottingham representative
Samantha Travis	NHS England representative

Non-voting members

Lyn Bacon	Nottingham CityCare Partnership representative
Alison Wynne	Nottingham University Hospitals NHS Trust representative
Hazel Johnson	Nottinghamshire Healthcare NHS Foundation Trust representative
Gill Moy	Nottingham City Homes representative
Matthew Healey	Nottinghamshire Police representative
Vacancy	Department for Work and Pensions representative
Leslie McDonald	Representing interests of the Third Sector
Jane Todd	Representing interests of the Third Sector
Craig Parkin	Nottinghamshire Fire and Rescue Service representative
Andy Winter	Nottingham Universities representative
Ian Curryer	City Council Chief Executive

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.