

NOTTINGHAM CITY COUNCIL HEALTH SCRUTINY COMMITTEE

Date: Thursday, 17 October 2019

Time: 10.00 am (pre-meeting for all Committee members at 9:30am)

Place: LB31/32, Loxley House, Station Street, Nottingham, NG2 3NG

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

glanderell

Corporate Director for Strategy and Resources

Senior Governance Officer: Laura Wilson Direct Dial: 0115 876 4305

1 **MEMBERSHIP CHANGE** To note that Councillor Merlita Bryan has resigned as a member of the Committee. 2 **APOLOGIES FOR ABSENCE** 3 **DECLARATIONS OF INTEREST** 4 MINUTES 3 - 12 To confirm the minutes of the meeting held on 12 September 2019 5 PLANNING FOR WINTER PRESSURES AND EMERGENCY 13 - 32 PATHWAYS TRANSFORMATION 6 DISCUSSION WITH THE PORTFOLIO HOLDER FOR HEALTH, HR 33 - 34 AND EQUALITIES 7 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 35 - 38

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.