

## **NOTTINGHAM CITY HEALTH AND WELLBEING BOARD**

**Date:** Wednesday, 24 July 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 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
- 3 SEXUAL HEALTH AND TEENAGE PREGNANCY** 5 - 18  
Report of the Director of Public Health
- 4 NOTTINGHAM CITY'S MENTAL HEALTH AND WELLBEING STRATEGY 2019-2023** 19 - 66  
Report of the Director of Public Health, Nottingham City Council
- 5 DEVELOPMENT OF THE JOINT HEALTH AND WELLBEING STRATEGY**
- 6 CLINICAL SERVICES STRATEGY** 67 - 122  
Report of the Programme Director – Nottinghamshire ICS and of the Clinical Lead for Nottinghamshire West CCG.
- 7 PROPOSED MERGER OF NOTTINGHAM CITY AND NOTTINGHAMSHIRE CCG** 123 - 134
- 8 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**
  - b Healthwatch Nottingham and Nottinghamshire**
  - c NHS Greater Nottingham Clinical Commissioning Partnership**
  - d Nottingham City Council Corporate Director for Children and Adults and Director of Adult Social Services** 135 - 138

<b>e</b>	<b>Nottingham City Council Director for Public Health</b>	
<b>9</b>	<b>MINUTES</b> To confirm the minutes of the meeting held on 29 May 2019	139 - 148
<b>10</b>	<b>FORWARD PLAN</b>	149 - 150
<b>11</b>	<b>ACTION LOG</b>	151 - 154
<b>12</b>	<b>MINUTES OF THE HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE HELD ON 29 MAY 2019 (DRAFT)</b> For information only	155 - 156
<b>13</b>	<b>NEW JOINT STRATEGIC NEEDS ASSESSMENT CHAPTERS - AIR QUALITY AND SMOKING &amp; TOBACCO CONTROL</b>	157 - 164
<b>14</b>	<b>QUESTIONS FROM THE PUBLIC</b> 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 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
vacancy	NHS Greater Nottingham City Clinical Commissioning Partnership
Hazel Buchanan	NHS Greater Nottingham Clinical Commissioning Partnership
Alison Michalska	City Council Corporate Director for Children and Adults

Catherine Underwood  
Alison Challenger  
Sarah Collis  
Samantha Travis

City Council Director of Adult Social Care  
City Council Director of Public Health  
Healthwatch Nottingham representative  
NHS England representative

Non-voting members

Lyn Bacon  
Tracy Taylor

Nottingham CityCare Partnership representative  
Nottingham University Hospitals NHS Trust  
representative

Hazel Johnson

Nottinghamshire Healthcare NHS Foundation  
Trust representative

Gill Moy  
Ted Antill  
vacancy

Nottingham City Homes representative  
Nottinghamshire Police representative  
Department for Work and Pensions  
representative

Leslie McDonald  
Jane Todd  
Craig Parkin

Representing interests of the Third Sector  
Representing interests of the Third Sector  
Nottinghamshire Fire and Rescue Service  
representative

Andy Winter  
Ian Curryer

Nottingham Universities representative  
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](http://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](mailto: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.