



NOTTINGHAM CITY HEALTH AND WELLBEING BOARD

Date: Wednesday, 25 September 2019

Time: 1.30 pm

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

Contact: Zena West **Direct Dial:** 0115 8764305

1 CHANGE OF MEMBERSHIP

Andrea Brown stepping down, replacement to be confirmed (Nottingham and Nottinghamshire CCG)

Hazel Johnson to be replaced by Julie Hankin (Nottinghamshire Healthcare Trust)

Gill Moy to be replaced by Richard Holland (Nottingham City Homes)

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

4 MINUTES

5 - 12

Meeting held 24/07/2019, for confirmation

5 SEASONAL FLU PLANNING DISCUSSION

13 - 20

Report of the Director of Public Health

6 VIOLENCE REDUCTION UNIT

21 - 28

7 IMPLICATIONS OF THE NHS LONG TERM PLAN

29 - 74

8 ICP UPDATE

Verbal

9 HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE TERMS OF REFERENCE

75 - 78

Report of the Head of Legal and Governance

10 JSNA ANNUAL REPORT

79 - 84

Report of the Director of Public Health

11 NOTTINGHAM CITY AND NOTTINGHAMSHIRE SUICIDE PREVENTION STRATEGY 2019-2023

85 - 148

Report of the Director of Public Health

12	BOARD MEMBER UPDATES	
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 Social Services	149 - 152
e	Nottingham City Council Director of Public Health	
13	FORWARD PLAN	153 - 154
14	ACTION LOG	155 - 158
15	JSNA CHAPTER - SMD	159 - 162
16	QUESTIONS FROM CITIZENS	
	Opportunity for citizens 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
vacancy	NHS Greater Nottingham 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
Julie Hankin	Nottinghamshire Healthcare NHS Foundation Trust representative
Richard Holland	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 CITIZENS: 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.