



**NOTTINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD**

**Date:** Wednesday 27 November 2019

**Time:** 1:30pm

**Place:** LB 31-32 - 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**

**Governance Officer:** Adrian Mann **Direct Dial:** 0115 8764468

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|----------|---|------------------|
| <b>1</b> | <b>CHANGES TO MEMBERSHIP</b> <ul style="list-style-type: none"><li>• Councillor Leslie Ayoola has stood down from the Board.</li><li>• Sarah Fleming has replaced Andrea Brown as a representative of the Greater Nottingham Clinical Commissioning Partnership.</li><li>• Vicki Dyer has replaced Tim Brown as the representative of the Department for Work and Pensions.</li></ul> | 3 - 4            |
| <b>2</b> | <b>APOLOGIES FOR ABSENCE</b>  |                  |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b>  |                  |
| <b>4</b> | <b>MINUTES</b><br>Minutes of the meeting held on 25 September 2019, for confirmation  | 5 - 14           |
| <b>5</b> | <b>POPULATION HEALTH MANAGEMENT</b><br>Report of the Director of Public Health  | 15 - 16          |
| <b>6</b> | <b>ROUGH SLEEPING AND WINTER PREPAREDNESS</b><br>Report of the Director of Public Health  | 17 - 22          |
| <b>7</b> | <b>NOTTINGHAM AND NOTTINGHAMSHIRE AIR QUALITY STRATEGY 2019-2028</b><br>Report of the Director of Public Health   | 23 - 88          |
| <b>8</b> | <b>PRIMARY CARE NETWORKS UPDATE</b><br>Update from the Greater Nottingham Clinical Commissioning Partnership  | Verbal<br>Report |

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| <b>9</b>  | <b>INTEGRATED CARE PARTNERSHIP UPDATE</b><br>Update from the Nottingham City Integrated Care Partnership   | Verbal<br>Report |
| <b>10</b> | <b>THE MICHAEL VARNAM AWARDS 2019</b>  | Verbal<br>Report |
| <b>11</b> | <b>BOARD MEMBER UPDATES</b> <ul style="list-style-type: none"> <li>• The Third Sector</li> <li>• Healthwatch Nottingham and Nottinghamshire</li> <li>• Greater Nottingham Clinical Commissioning Partnership</li> <li>• Nottingham City Council Corporate Director for People (Children and Adults)</li> <li>• Nottingham City Council Director for Public Health</li> </ul> | 89 - 90          |
| <b>12</b> | <b>FORWARD PLAN AND ACTION LOG</b>   | 91 - 92          |
| <b>13</b> | <b>CITIZENS' QUESTIONS</b>   |                  |

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.