



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

**Date:** Wednesday 29 January 2020

**Time:** 1:30pm

**Place:** Ground Floor Committee Room - 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

- |          |   |           |
|----------|---|-----------|
| <b>1</b> | <b>CHANGES TO MEMBERSHIP</b> <ul style="list-style-type: none"><li>• Michelle Tilling (City Locality Director) has replaced Sarah Fleming as the representative of the Greater Nottingham Clinical Commissioning Partnership.</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 27 November 2019, for confirmation   | 5 - 16    |
| <b>5</b> | <b>MINUTES OF THE COMMISSIONING SUB-COMMITTEE</b><br>Minutes of the meeting held on 27 November 2019, for noting  | 17 - 20   |
| <b>6</b> | <b>INCLUSIVE EMPLOYMENT AND HEALTH</b><br>Report of the Director of Public Health   | To Follow |
| <b>7</b> | <b>HEALTH AND WELLBEING BOARD: NEW WAYS OF WORKING</b><br>Report of the Director of Public Health   | To Follow |
| <b>8</b> | <b>INTEGRATED CARE PARTNERSHIP UPDATE</b><br>Report of the Nottingham City Integrated Care Partnership Lead   | 21 - 30   |

<b>9</b>	<b>JOINT STRATEGIC NEEDS ASSESSMENT: SEVERE MULTIPLE DISADVANTAGE</b> Report of the Director of Public Health	To Follow
<b>10</b>	<b>THE SAFEGUARDING ADULTS BOARD</b> Annual Report of the Safeguarding Adults Board, for noting	31 - 56
<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 of Public Health</li> </ul>	57 - 58
<b>12</b>	<b>FORWARD PLANNER</b>	59 - 60
<b>13</b>	<b>FUTURE MEETING DATES</b> <ul style="list-style-type: none"> <li>• <b>Wednesday 25 March 2020 at 1:30pm</b></li> </ul>	

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE BEFORE THE DAY OF THE MEETING, IF POSSIBLE.

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.