

NOTTINGHAM CITY HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Wednesday, 25 September 2019

Time: 4.00 pm

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

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

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES

3 - 4

Minutes of the meeting held 29 May 2019, for confirmation

4 BETTER CARE FUND 2019/20 PLAN

To Follow

The Nottingham City Health and Wellbeing Board Commissioning Sub Committee is a partnership body whose role includes providing advice and guidance to the Health and Wellbeing Board in relation to strategic priorities, joint commissioning and commissioned spend; performance management of the Board's commissioning plan; and taking strategic funding decisions relating to the Better Care Fund.

Members:

Voting members

Katy Ball

Nottingham City Council Director of
Commissioning and Procurement

Councillor Eunice Campbell-Clark

Nottingham City Council Portfolio Holder with a
remit covering health

Andrea Brown

NHS Greater Nottingham Clinical Commissioning
Partnership Associate Director of Joint
Commissioning and Planning

Dr Hugh Porter

NHS Nottingham City Clinical Commissioning
Partnership representative

Non-voting members

Catherine Underwood

Nottingham City Council Director of Adult Social Care

Alison Challenger

Nottingham City Council Director of Public Health

Helen Blackman

Nottingham City Council Director of Children's Integrated Services

Christine Oliver

Nottingham City Council Head of Commissioning

Ceri Walters

Nottingham City Council Head of Commercial Finance

Martin Gawith

Healthwatch Nottingham representative

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.