



**NOTTINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE**

**Date:** Wednesday 27 November 2019

**Time:** 4:00pm

**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 8764305

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|----------|--|---------|
| <b>1</b> | <b>CHANGES TO MEMBERSHIP</b>   | 3 - 4   |
|          | <ul style="list-style-type: none"><li>• Councillor Adele Williams has joined the Committee as a new member, following an update to the Committee's Terms of Reference.</li><li>• Sarah Fleming has replaced Andrea Brown as a representative of the Greater Nottingham Clinical Commissioning Partnership.</li></ul> |         |
| <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 29 May 2019, for confirmation   | 5 - 6   |
| <b>5</b> | <b>UPDATE TO THE TERMS OF REFERENCE</b><br>Approved by the Health and Wellbeing Board on 29 September 2019   | 7 - 10  |
| <b>6</b> | <b>BETTER CARE FUND PLAN 2019/20</b><br>Report of the Head of Joint Commissioning, Greater Nottingham Clinical Commissioning Partnership   | 11 - 42 |

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.