



**Nottingham
City Council**

Nottingham City Council Health Scrutiny Committee

Date: Thursday, 13 May 2021

Time: 10.00 am

Place: The Ballroom - The Council House, Old Market Square, Nottingham, NG1 2DT

Please see information at the bottom of this agenda front sheet about requirements for ensuring Covid-safety.

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Kim Pocock **Direct Dial:** 0115 876 4321

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 Appointment of Vice-Chair**
- 4 Minutes** 3 - 16
To agree the minutes of the meeting held on 15 April 2021.
- 5 Health Scrutiny Committee Terms of Reference** 17 - 20
For noting.
- 6 Nottinghamshire Healthcare NHS Foundation Trust Strategy** 21 - 22
- 7 Platform One - Progress Towards Transition/ Dispersal Launch Date** 23 - 24
- 8 Work Programme** 25 - 34
- 9 Future Meeting Dates**
To agree to meet at 10am on the following dates:
2021 – 17 June, 15 July, 16 September, 14 October, 11 November, 16 December
2022 – 13 January, 17 February, 17 March, 14 April

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

In order to hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- remain seated and maintain distancing between seats through the meeting; please also remember to maintain distancing while entering and leaving the room;
- wear face coverings throughout the meeting;
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc; and
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving name and contact details to the Governance Officer at the meeting.

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.