

## Nottingham City Health and Wellbeing Board Commissioning Sub-Committee

**Date:** Wednesday 26 May 2021

**Time:** 4:00pm

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

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

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

The Nottingham City Health and Wellbeing Board's Commissioning Sub-Committee is a partnership body whose role includes providing advice and guidance to the 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.

Agenda	Pages
<b>1 Changes to Membership</b> <ul style="list-style-type: none"><li>David Johns has replaced Alison Challenger as Nottingham City Council's Interim Director of Public Health</li></ul>	3 - 4
<b>2 Apologies for Absence</b>	
<b>3 Declarations of Interests</b>	
<b>4 Minutes</b> Minutes of the meeting held on 24 March 2021, for confirmation	5 - 8
<b>5 Better Care Fund Year-End Reporting Template 2020/21</b> Report of the Head of Programme Delivery, NHS Nottingham and Nottinghamshire Clinical Commissioning Group	9 - 30
<b>6 Future Meeting Dates</b> For agreement: Wednesday 28 July 2021 at 4:00pm Wednesday 29 September 2021 at 4:00pm Wednesday 24 November 2021 at 4:00pm Wednesday 26 January 2022 at 4:00pm Wednesday 30 March 2022 at 4:00pm	

**Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.**

**In order to hold this meeting in as Covid-safe 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.;**
- **comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving your name and contact details to the Governance Officer at the meeting.**

**Citizens attending the meeting should arrive at least 15 minutes before it starts, 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:**

**<https://www.nottinghamcity.gov.uk/your-council/about-the-council/council-meetings-decisions/recording-reporting-on-public-meetings>. Any person intending to record the meeting is requested to notify the Governance Officer shown above in advance.**