

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

Date: Wednesday, 25 January 2023

**Time:** 3.30 pm

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

**Director for Legal and Governance** 

Governance Officer: Phil Wye, Governance Officer Dial: 0115 8764637

- 1 Apologies for Absence
- 2 Declarations of Interests

3 Minutes
Minutes of the meeting held on 30 November, for confirmation

4 Better Care Fund 22-23 Better Care Fund Adult Social Care 9 - 32 Discharge Fund - retrospective approval

Joint report of the Director of Commissioning and Procurement and the Programme Director for System Development, Nottingham and Nottinghamshire Integrated Care Board

5 Future Meeting Dates

29 March 2023

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 <a href="https://www.nottinghamcity.gov.uk">www.nottinghamcity.gov.uk</a>. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.