

HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE

13 DECEMBER 2017

	Report for Comment
Title:	Draft Revised Health and Wellbeing Board Commissioning Sub-Committee Terms of Reference
Lead officer(s):	Katy Ball, Director for Commissioning and Procurement, Nottingham City Council Maria Principe, Director of Contracting and Transformation, Nottingham City Clinical Commissioning Group
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Brief summary:	As discussed by the Sub-Committee in July 2017, the Health and Wellbeing Board Commissioning Sub-Committee's terms of reference have been reviewed and a proposed draft terms of reference is attached. The Sub-Committee is asked to comment on the draft revised terms of reference which will be taken to the Health and Wellbeing Board for approval in January 2018.
Is any of the report exempt from publication? <i>If yes, include reason</i>	No

Recommendation to the Health and Wellbeing Board Commissioning Sub-Committee:

The Health and Wellbeing Board Commissioning Sub-Committee is asked to:

- a) comment on the draft revised terms of reference for the Health and Wellbeing Board Commissioning Sub-Committee.

Contribution to Joint Health and Wellbeing Strategy:

Health and Wellbeing Strategy aims and outcomes	Summary of contribution to the Strategy
Aim: To increase healthy life expectancy in Nottingham and make us one of the healthiest big cities	The report relates to governance of the Health and Wellbeing Board Commissioning Sub-Committee, which aims to ensure that it operates appropriately so that it can carry out its role and responsibilities in relation to the Joint Health and Wellbeing Strategy.
Aim: To reduce inequalities in health by targeting the neighbourhoods with the lowest levels of healthy life expectancy	
Outcome 1: Children and adults in Nottingham adopt and maintain healthy lifestyles	
Outcome 2: Children and adults in Nottingham will have positive mental wellbeing and those with long-term mental	

health problems will have good physical health	
Outcome 3: There will be a healthy culture in Nottingham in which citizens are supported and empowered to live healthy lives and manage ill health well	
Outcome 4: Nottingham's environment will be sustainable – supporting and enabling its citizens to have good health and wellbeing	
How mental health and wellbeing is being championed in line with the Health and Wellbeing Board's aspiration to give equal value to mental and physical health	
The report relates to governance of the Health and Wellbeing Board Commissioning Sub-Committee, which aims to ensure that it operates appropriately so that it can carry out its role and responsibilities, including fulfilling the aspiration to give equal value to mental and physical health.	

Reason for the decision:	To provide an opportunity for the Sub-Committee to comment on proposed revisions to its terms of reference, prior to approval by the Health and Wellbeing Board.
Total value of the decision:	n/a
Financial implications and comments:	n/a
Procurement implications and comments (including where relevant social value implications):	n/a
Other implications and comments, including legal, risk management, crime and disorder:	n/a
Equalities implications and comments: <i>(has an Equality Impact Assessment been completed? If not, why?)</i>	n/a
Published documents referred to in the report: <i>e.g. legislation, statutory guidance, previous Sub Committee reports and minutes</i>	Minutes of the meeting of the Health and Wellbeing Commissioning Sub-Committee held on 26 July 2017
Background papers relied upon in writing the report: <i>Documents which disclose important facts or matters on which the decision has been based and have been relied on to a material extent in preparing the decision. This does not include any published works e.g. previous Board reports or any exempt documents.</i>	None
Other options considered and rejected:	n/a