

Health and Wellbeing Board

Wednesday, 02 July 2014 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 Appointment of Chair
To note the appointment by the County Council on 15 May 2014 of Councillor Joyce Bosnjak as Chair of the Health and Wellbeing Board.
- 2 Appointment of Vice-Chair.
- 3 Minutes of the last meeting held on 7 May 2014 3 - 8
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Membership of the Health and Wellbeing Board 9 - 10
- 7 Clinical Commissioning Groups Five Year Plans 2014-19 11 - 14
- 8 Better Care Fund - Revised Process 15 - 28
- 9 Local Nature Partnership - Presentation by Councillor Martin Suthers and Helen Ross.
- 10 Air Quality and Health - delivering longer, healthier lives in Nottinghamshire County 29 - 56
- 11 Progress on Health & Wellbeing Delivery Plan 57 - 60

12	Health and Wellbeing Implementation Group Report	61 - 76
13	Chair's Report	77 - 80
14	Work Programme	81 - 86

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>