

Health and Wellbeing Board

Wednesday, 05 June 2013 at 14:00

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

AGENDA

- 1 To note the appointment by the County Council of Councillor Joyce Bosnjak as Chair.
- 2 Appointment of Vice-Chair.
- 3 Minutes of the last meeting held on 17 April 2013 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 and Terms of Reference 9 - 10
- Mid Notts Transformation Board Presentation 11 - 32
Mid-Nottinghamshire NHS Integrated Care Transformation Programme -
Presentation by Amanda Sullivan and Lucy Dadge.
- 8 Joint Working to Improve the Care of Frail Older People 33 - 38
- 9 Health and Social Care Integration "Pioneers" 39 - 52
- 10 Loneliness in Older People 53 - 66
- 11 Needs Assessment for Children and Young People with Disabilities and/or Special Educational Needs 67 - 126

12	Health and Wellbeing Strategy Consultation Plan 2014-15	127 - 134
13	Work Programme	135 - 140

Notes

- (1) 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

- (2) 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.