

AGENDA

1. To note the appointment by the County Council at its Annual Meeting on 19th May 2011 of Councillor Martin Suthers OBE as Chair of the Board.
2. To appoint a Vice Chair of the Board.
3. Membership of the Health and Wellbeing Board.
4. Minutes of last meeting held on 4th May 2011
5. Apologies for absence
6. Declarations of Interest by Members and Officers:- (see note 2 below)
 - (a) Personal
 - (b) Prejudicial
7. Government Response to the NHS Listening Exercise
8. Joint Strategic Needs Assessment – Next Steps
9. Nottinghamshire County Council, NHS Nottinghamshire County and NHS Bassetlaw – Outline Plan for Health and Wellbeing Strategy June 2011
10. Child and Adolescent Health Behaviour
11. Developing Re-ablement Services Linked to Hospital
12. Quality, Innovation, Productivity and Prevention
 - (a) NHS Nottinghamshire County
 - (b) NHS Bassetlaw

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 08449 80 80 80

- (2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

Ref: A_6 July11