



Joint City / County Health Scrutiny Committee

Tuesday, 14 June 2016 at 10:15

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

AGENDA

1	To note the appointment by the County Council on 12 May 2016 of Councillor Parry Tsimbiridis as Chair of the Committee and Councillor Anne Peach as Vice-Chair	
2	Minutes of the last meeting held on 10 May 2016	3 - 8
3	Apologies for Absence	
4	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
5	Terms of Reference and Joint Health Protocol	9 - 16
6	Update on Progression of Service Redesign Projects within the Adult Mental Health Directorate of Nottinghamshire Healthcare Trust	17 - 26
7	POhWER - Mental Health Advocacy	27 - 32
8	Nottinghamshire Sustainability and Transformation Plan - Presentation by Lucy Dadge, Programme Director for the Plan	
9	Work Programme	33 - 38

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 Julie Brailsford (Tel. 0115 977 4694) or a colleague in Democratic Services prior to the meeting.
- (3) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (4) A pre-meeting for Committee Members will be held at 9.45 am on the day of the meeting.
- (5) This agenda and its associated reports are available to view online via an online calendar http://www.nottinghamshire.gov.uk/dms/Meetings.aspx