

Health and Wellbeing Board

Wednesday, 09 June 2021 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 27 May 2021 of Councillor Dr John Doddy as Chairman for the 2021-22 municipal year
- 2 Election of Vice-Chairman
- 3 To note the membership of the Health and Wellbeing Board for the municipal year 2021-22, as follows:
Councillor John Doddy, Councillor David Martin, Councillor Sheila Place, Councillor Tom Smith, Councillor Nigel Turner, Colin Pettigrew, Melanie Brooks, Jonathan Gribbin, Councillor David Walters, Councillor Susan Shaw, Councillor Colin Tideswell, Councillor Henry Wheeler, Councillor Marion Bradshaw, Councillor Neill Mison, Councillor Abby Brennan, Idris Griffiths, Dr Jeremy Griffiths, David Ainsworth, Dr Thilan Bartholomeuz, Lucy Dadge, Fiona Callaghan, Sarah Collis, and Kevin Dennis
- 4 Health and Wellbeing Board - Terms of Reference 1 - 4
- 5 Minutes of the last meeting held on 3 March 2021 5 - 10
- 6 Apologies for Absence
- 7 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 8 Chair's Report 11 - 24
- 9 Presentation on the Implementation of Local Area Co-ordination in Nottinghamshire 25 - 28

| | | |
|----|--|---------|
| 10 | Population Health Management An Update on How the Local Resilience Forum's Data and Information Cell have Supported the System | 29 - 40 |
| 11 | Retrospective Approval of the 2020/21 Better Care Fund Year End Reporting Template Submission | 41 - 74 |
| 12 | Update on the Nottinghamshire Pharmaceutical Needs Assessment 2022-25 Refresh | 75 - 78 |
| 13 | Work Programme | 79 - 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 Martin Gately (Tel. 0115 977 2826) 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>