

Health and Wellbeing Board

Wednesday, 08 January 2014 at 14:00

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

AGENDA

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| 1 | Minutes of the last meeting held on 6 November 2013 | 5 - 12 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Membership of the Health and Wellbeing Board | 13 - 14 |
| 5 | Better Care Fund (formerly Health and Social Care Integration Transformation Fund) | 15 - 22 |
| 6 | Mid Notts Integrated Care Transformation Programme Update | 23 - 28 |
| 7 | NHS Support for Social Care | 29 - 42 |
| 8 | Autism Self Assessment Framework revised | 43 - 58 |
| 9 | Healthy Child Programme and Public Health Nursing for Children and Young People | 59 - 70 |
| 10 | Healthwatch Nottinghamshire Update | 71 - 78 |
| 11 | Winterbourne Project Update | 79 - 84 |

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| 12 | Summary of 2014/15 General Medical Services Contract Negotiations | 85 - 92 |
| 13 | Work Programme | 93 - 96 |

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.

Members 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) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

Notes

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