

## Health and Wellbeing Board

**Friday, 24 July 2020 at 10:30**

Virtual meeting, <https://www.youtube.com/user/nottsc>

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### AGENDA

- 1 To note the appointment by Full Council on 23 July 2020 of Councillor Tony Harper as Chairman for the 2020-21 municipal year (subject to confirmation)
- 2 Election of Vice-Chairman
- 3 To note the membership of the Health and Wellbeing Board for the municipal year 2020-21, as follows: Councillor Tony Harper, Councillor Joyce Bosnjak, Councillor Ben Bradley, Councillor Glynn Gilfoyle, Councillor Francis Purdue-Horan, Colin Pettigrew, Melanie Brooks, Jonathan Gribbin, Councillor David Walters, Councillor Susan Shaw, Councillor Colin Tideswell, Councillor Henry Wheeler, Councillor Amanda Fisher, Councillor Neill Mison, Councillor Debbie Mason, Idris Griffiths, Dr Jeremy Griffiths
- 4 Minutes of the last meeting held on 4 March 2020 3 - 10
- 5 Apologies for Absence
- 6 Declarations of Interests by Members and Officers:- (see note below)  
(a) Disclosable Pecuniary Interests  
(b) Private Interests (pecuniary and non-pecuniary)
- 7 Covid 19 Local Outbreak Control Plan 11 - 74
- 8 Review of the Better Care Fund Programme and Use of BCF Reserve for Short-Term Transformation Projects 75 - 98

9	Update to the Nottinghamshire Pharmaceutical Needs Assessment 2018-21, and COVID-19 Update on the 2021-24 Refresh (24-07-20)	99 - 106
10	Work Programme	107 - 108

## **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>