

Health and Wellbeing Board

Wednesday, 24 May 2023 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 Appointment of the Chair
To note the appointment by Full Council on 11 May 2023 of Councillor John Doddy as Chair of the Board for the 2023/24 municipal year
- 2 Apologies for Absence
- 3 Declarations of Interests by Members and Officers
(a) Disclosable Pecuniary Interests
(b) Private Interests (Pecuniary and Non-Pecuniary)
- 4 Minutes of the Last Meeting held on 8 March 2023 3 - 10
- 5 Membership and Election of the Vice Chair 11 - 16
- 6 Better Care Fund Governance Arrangements for Delegated Approval 17 - 26
- 7 Use of the Nottinghamshire County National Discharge Grant 2023-24 27 - 36
- 8 Work Programme 37 - 42

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 Adrian Mann (Tel. 0115 804 4609) 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>