

Health and Wellbeing Board (Shadow)

Wednesday, 16 January 2013 at 14:00

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

AGENDA

- | | | |
|----|--|--------------|
| 1 | Minutes of the last meeting held on 7 November 2012 | 3 - 10 |
| 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 | Sherwood Forest Hospitals: Developing Viable Options for Sherwood Forest Hospitals and Surrounding Health Economy through a Partnership Transformation Approach | 11 - 16 |
| 5 | Tackling Domestic Violence in Nottinghamshire | 17 - 30 |
| 6 | Expenditure of Carers Funding Allocation - Proposed Plans of Nottinghamshire CCGs | 31 - 46 |
| 7 | Health and Wellbeing Implementation Group | 47 - 84 |
| 8 | Role of District Councils in Improving Health and Wellbeing | 85 - 90 |
| 9 | Ambition and Operating Principles for Health and Wellbeing Board | 91 - 102 |
| 10 | Communications and Engagement Plan | 103 - 114 |
| 11 | Public Health Grant and Budget Planning Update | 115 - 124 |

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 Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.