

## Health and Wellbeing Board

**Wednesday, 13 July 2016 at 14:00**

**Mansfield Civic Centre, Chesterfield Road South, Mansfield NG19 7BH, [Venue Address]**

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### AGENDA

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| 1   | Minutes of the last meeting held on 8 June 2016  | 3 - 8        |
| 2   | Apologies for Absence  |              |
| 3/4 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |              |
| 5   | Update on Sustainability and Transformation Plan and Vanguard - Presentation   |              |
| 6   | Joint HWBs Summit on the Role of the Fire and Rescue Service in Improving Health and Wellbeing   | 9 - 18       |
| 7   | Nottinghamshire Transitions Protocol and Pathway   | 19 - 60      |
| 8   | Annual Summary of the work of NCC's Public Health Committee 2015-16  | 61 - 88      |
| 9   | Chairs Report  | 89 - 106     |
| 10  | Work Programme   | 107 -<br>110 |

### 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 Paul Davies (Tel. 0115 977 3299) 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>