

## Health and Wellbeing Board

Wednesday, 08 June 2016 at 14:00

County Hall, [Venue Address]

---

### AGENDA

- 1 To note the appointment by the County Council on 12 May 2016 of Councillor Joyce Bosnjak as Chair of the Health and Wellbeing Board.
- 2 Election of Vice-Chair.
- 3 Minutes of the last meeting held on 4 May 2016 3 - 8
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
  - (a) Disclosable Pecuniary Interests
  - (b) Private Interests (pecuniary and non-pecuniary)
- 6 Update on Sustainability and Transformation Plan - Presentation by David Pearson, Lead Officer for the Nottinghamshire Plan.
- 7 Nottinghamshire Local Digital Roadmap 9 - 12
- 8 Update on Nottinghamshire Housing & Health Commissioning Group Delivery Plan and Recommendations for Next Steps 13 - 32
- 9 Tobacco Control Declaration Update 33 - 42
- 10 Implementation of Breastfeeding Friendly Places 43 - 46

11	Health and Wellbeing in Secondary Schools in Ashfield - Outcome of Visits by Councillor Jim Aspinall (oral report)	
12	Better Care Fund Performance Quarter 4 2015-16	47 - 66
13	Chair's Report	67 - 76
14	Work Programme	77 - 80

### **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>