

**NOTE:** In order to minimise the risk to the public, all committee meetings will continue to be live streamed on the Derby City Council YouTube channel. If you plan to attend a public meeting in person, please email [committee@derby.gov.uk](mailto:committee@derby.gov.uk) at least 48 hours prior to the scheduled start time, for information on available capacity and any public health restrictions that may apply.

**Statutory Members**

Councillor Poulter (Chair), Andy Smith, Robyn Dewis, (officers of Derby City Council), Steve Studham (Healthwatch Derby).

**Non-Statutory Members:**

**Elected Members** Councillors Martin, Lind, Lonsdale Webb, Williams.

**Non statutory appointments:** Amjad Ashraf (Community Action Derby), Stephen Bateman (DHU Healthcare), Paul Brookhouse (D4T Alliance), Kath Cawdell (Third Sector Rep Health & Wellbeing Network), Chris Clayton/ Helen Dillstone (Derbyshire CCGs), David Cox (Derbyshire Constabulary), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar (Derby City Council), Kim Harper (Second voluntary sector rep Community Action Derby), Magnus Harrison (Derby Hospitals NHS Foundation Trust), Dr Paula Holt, (University of Derby), Ifti Majid (Derbyshire Healthcare Foundation Trust, Jayne Needham (Derbyshire Community Healthcare Services), Rachel North (Derby City Council) Perveez Sadiq (Derby City Council), Paul Simpson (Derby City Council) Vikki Taylor/Paul Wood (Joined up Care Derbyshire), Clive Stanbrook (Derbyshire Fire and Rescue Service)

## **Agenda**

**CONSTITUTIONAL ITEMS**

*1:00pm*

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 17<sup>th</sup> March 2022

**DISCUSSION AND DECISION**

- |  |               |               |
|--|---------------|---------------|
| 5. COVID Outbreak Engagement Board and Health Protection Board Update                            | Robyn Dewis   | <i>1:10pm</i> |
| 6. Director of Public Health Annual Report 2021  | Robyn Dewis   | <i>1:25pm</i> |
| 7. Joined Up Care Derbyshire Update - development of the Derbyshire Integrated Care System (ICS) | Chris Clayton | <i>2.30pm</i> |
| 8. Update to Health and Wellbeing Board Terms of Reference                                       | Alison Wynn   | <i>2:45pm</i> |

**FOR INFORMATION** – None Submitted

**PRIVATE ITEMS** – None submitted



## DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

**DPI**

Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of yourself or your partner:

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship they receive including any expenses as a Councillor, election expenses, including any expenses from a Trade Union
- any contracts made between the Council and them
- any beneficial interest they have in land in Derby
- any land licence or tenancy they have in Derby
- any current contract leases or tenancies between the Council and them
- any organisation which has land or a place of business in Derby and in which they have a relevant interest in its shares or its securities

No      Yes →



Declare interest and leave (or obtain a dispensation)

**Private Interest**

Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- Any member of your family or
- Any person with whom you have a close association; or
- Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity

Yes

No → You can speak and vote



Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No → Declare the interest and speak and vote



Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

**Cabinet Members** - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

**Overview and Scrutiny (O&S) Board Members** - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.