

NOTE: Meetings will be live streamed on the Derby City Council YouTube channel.

Members from Constituent Councils and Integrated Care Board

Derby City Council

Councillor Roy Webb, Chair of HWB and Cabinet Member for Adults Health and Housing
Councillor Evonne Williams, Cabinet Member for Children and Young People
Andy Smith (Strategic Director of Peoples Services)
Robyn Dewis, (Director of Public Health)

Derbyshire County Council

Councillor Carol Hart **Chair** (Cabinet Member for Health & Communities)
Councillor Natalie Hoy (Cabinet Member for Adult Social Care & Health)
Councillor Julie Patten (Cabinet Member for Children & Young People)
Helen Jones (Executive Director of Adult Social Care & Health)
Carol Cammis (Director of Children's Services)
Ellie Houlston (Director of Public Health)

Integrated Care Board (ICB)

John MacDonald (Chair of ICB and Vice Chair of ICP)

Other Appointed Members

Andy Mott Provider GP Leadership Board ICB), Avi Bhatia (GP & Clinical Chair ICB), Carolyn Green (Interim CEO Derbyshire Healthcare), Chris Clayton CEX ICB) Chris Pinnear (VCSE), Christine Durrant (Chesterfield Borough Council), Chris Poulter (Leader DCC), Drew Smith (PCN Clinical Director ICB), Garry Hickton Derbyshire CC), Geoff Sweeney (VCSE), Hazel McMurray (Provider GP Leadership Board ICB), Hal Spencer (Chesterfield Royal Hospital), Helen Dillistone (Executive Director ICB), Helen Henderson-Spoors (CEO Healthwatch County), Jackie Carpenter (VCSE), James Moore (CEO Healthwatch City), Cllr Jill Mannion-Brunt (Chesterfield Borough Council), Julian Corner Non-exec member ICB), Karen Hanson (Bolsover District Council), Kate Brown Director ICB), Kim Harper (VCSE City), Cllr Mary Dooley (Bolsover District Council), Penny Blackwell (Place Partnerships Chair ICB), Sean Thornton Asst Director Comms ICB), Simon Crowther (UHDB), Stephen Bateman (CEX DHU Healthcare), Stephen Posey CEX (UHDB), Tracey Allen CEX Derbyshire Community Health Services), William Legge (EMAS), Wynne Garnett (VCSE), Zara Jones (ICB)

Agenda

CONSTITUTIONAL ITEMS		Chair	1:30pm
1.	Apologies		
2.	Late Items to be Introduced by the Chair		
3.	Declarations of Interest		
4.	Unconfirmed Minutes of the Shadow ICP meeting 07.12.2022		
DISCUSSION AND DECISION			
5.	Report from Health & Wellbeing Boards	Helen Jones/ Andy Smith	1:40pm
6.	Report from Integrated Care Board	John MacDonald/ Chris Clayton	1:50pm
7.	Draft Integrated Care Strategy	Helen Jones/ Tracy Allen	2:00pm
8.	East Midlands Ambulance Service (EMAS) Strategy	Will Legge/ Vicky Wright	2:45pm
ITEMS FOR INFORMATION			
9.	Review of Section 75 Agreements	Helen Jones	3:05pm
10.	Clinical and Care Professional Leadership Developments: Progress and Forward Plan	Avi Bhatia	3:15pm
11.	Schedule of Future Meetings	Alex Hough	3:25pm



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.

ANY NEW DECLARATIONS MADE AT THE MEETING MUST BE ADDED TO THE DPI FORM WITHIN 28 DAYS

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT
IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER