

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

**Statutory Members:**

Andy Smith, Robyn Dewis, (officers of Derby City Council), Sue Colishaw (Healthwatch Derby), Richard Wright (Non-Executive Member DDICB) Councillors Martin (Chair), Ashby, Care and Lonsdale

**Non statutory Members:**

Amjad Ashraf (Community Action Derby), Emma Aldred (Derbyshire Constabulary) Stephen Bateman/Tony Campbell (DHU Healthcare), Paul Brookhouse (Derby Poverty Commission), Chris Clayton/ Helen Dillistone (CEX Derbyshire ICB), Lucy Cocker (Derbyshire Community Healthcare Services) Gino DiStephano (for Stephen Posey Derby Hospitals NHS Foundation Trust), James Duffield (Derby Poverty Action), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar / Claire Mehrbani (Health, Housing & Homelessness Group), Fran Fuller (University of Derby), Michael Kay (Derby City Council), Rachel North (Derby City Council) Mark Powell (CEO Derbyshire Healthcare NHS Trust) Perveez Sadiq (Derby City Council), 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 16<sup>th</sup> March 2023

### **DISCUSSION AND DECISION**

- |    |   |                              |               |
|----|---|------------------------------|---------------|
| 5. | Joined Up Care Derbyshire Update  |                              | <b>1:10pm</b> |
|    | a) Derby and Derbyshire Integrated Care Strategy                            | Andy Smith                   |               |
|    | b) Update from the Integrated Care Board                                    | Chris Clayton                |               |
| 6. | Update on Move More Derby, the physical activity plan for Derby             | Stuart Bachelor/ Owen Swift/ | <b>1:30pm</b> |
| 7. | Better Care Fund (BCF) Update   | Perveez Sadiq/Gurmail Nizzer | <b>2:00pm</b> |
| 8. | Recent Healthwatch Publications   | Sue Cowlshaw                 | <b>2:20pm</b> |
|    | a) Patient Advice and Liaison Service (PALS) experiences 2023 - Mini report |                              |               |
|    | b) Medicine Order Line Experiences 2022                                     |                              |               |

### **ITEMS FOR INFORMATION**

- |     |   |               |               |
|-----|---|---------------|---------------|
| 9.  | Derby and Derbyshire NHS' Five Year Plan 2023/24 to 2027/28 | Chris Clayton | <b>2:35pm</b> |
| 10. | Update of the Derbyshire Health Protection Board            | Alison Wynn   | <b>2:50pm</b> |

### **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.

**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