



Derby City Council

Health and Wellbeing Board
Thursday 24 March 2016 at 1.00pm
The Council Chamber, First Floor, Council
House,
Corporation Street, Derby, DE1 2FS

- Members:** Councillor Repton (Chair) and Councillors Banwait, Bolton, Care, Skelton, Webb, Williams
- Statutory appointments:** Andy Smith, Robyn Dewis, Perveez Sadiq (officer of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group) (Vice Chair of the Board), Steve Studham (Derby Healthwatch)
- Non statutory appointments:** Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Sarah Edwards (CYPN), Ifti Majid (Derbyshire Healthcare Foundation Trust).

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest

**Guidance
attached**

Members are invited to declare any interests they have in the business on the agenda, including:

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Minutes of the meeting held on 21 January 2016

Attached

DISCUSSION AND DECISION

Delivering the Strategy - System Transformation

5. Better Care Fund update **Attached**
6. Governance arrangements for developing the Sustainability and Transformation Plan (STP) **Attached**
7. Sustainability and Transformation Plan – the role of the Health and Wellbeing Board **Attached**

For more information or if you have any specific requirements please contact Democratic Services on Derby 643649. Documents can be accessed online at <http://cmis.derby.gov.uk>

Proud of Derby

Delivering the Strategy – Prevention

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|---|-----------------|
| 8. Shared Strategic Statement – Planning and Health across Derbyshire and Derby City
GOVERNANCE AND ASSURANCE | Attached |
| 9. HWB response to Derby Safeguarding Children Board Report | Attached |
| 10. New Psychoactive Drugs Strategy | Attached |

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.