



Health and Wellbeing Board
Thursday 19 November 2015 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 **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 23 July 2015 **Attached**

Discussion and decision

5. Derby Safeguarding Children Board Annual Report 2014 - 2015 **Attached**
6. Joined Up Care Programme - Update Report **Attached**
7. A Framework for Developing Strong Inclusive Communities **Attached**
8. Health Wellbeing Policy Update Report **Attached**

For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

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| 9. | New Investment and Transformation Fund for Children and Young People | Attached |
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For Information

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| 10. | Learning from Healthwatch Proactive and Safe and Reforming our Service | Attached |
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| 11a. | Health Protection Board Update | Attached |
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| 11b. | Tuberculosis Update | Attached |
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| 12. | Future in Mind | Attached |
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| 13a. | Healthwatch Update Enter & View Report - Beeches Maternity Unit | Attached |
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| 13b. | Full Beeches Enter & View Report | Attached |
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