



Derby City Council

Health and Wellbeing Board
Thursday 21 January 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), CathCawdell (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), IftiMajid(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 19 November 2015

Attached

Horizon Scanning & Future Planning

5. North Midlands Devolution Agreement

Christine

Durant

6. Policy Update

Cate Edwynn

7. New Investment and Transformation Fund for Children and Young People – Update

Frank

McGhee

DISCUSSION AND DECISION

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 – System Transformation

- 8. System Transformation
 - a) Joined Up Care Programme Update
 - b) BCF Submission and Update

Perveez
Sadiq/ Dr
Sheila
Newport/ Gary
Thompson

Delivering the Strategy - Prevention

- 9. Tackling Obesity – Update on Progress
- 10. The Role of Art and Culture in Health and Wellbeing

Tbc

Mike Brown

GOVERNANCE AND ASSURANCE

- 11. Local Inspections – Overview and Update

FOR INFORMATION

- 12. Health Protection Board Update
 - a) Health Protection Board Update
 - b) HIV Update

Dr Robyn
Dewis
Dr Sophia
Makki (PHE)

- 13. Healthwatch Update

Steve
Studham

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.