



Derby City Council

Health and Wellbeing Board Derby City Council, Council Chamber

Thursday 14th March 2024
at 1:00pm

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 Cowlshaw (Healthwatch Derby), Margaret Gildea (Non-Executive Member DDICB rep for Richard Wright), Councillors Martin (Chair)

Elected Members:

Councillors Ashby, Care and Lonsdale

Non-Statutory Members:

Emma Aldred (Derbyshire Constabulary), Michelle Arrowsmith, (Derby & Derbyshire ICB) Amjad Ashraf (Community Action Derby), Denise Baker (University of Derby), , Paul Brookhouse (Derby Poverty Commission), Kath Cawdell, (Community Action Derby), Chris Clayton/ Helen Dillistone (CEX Derby & 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 (Health, Housing & Homelessness Group), Kim Harper, (Community Action Derby), James Joyce rep for Claire Mehrbani, (Social Housing Options Manager), Zahara Leggatt (DHU Healthcare) Mark Powell (CEO Derbyshire Healthcare NHS Trust) Perveez Sadiq (Derby City Council), Clive Stanbrook (Derbyshire Fire and Rescue Service), Doug Walkman, (Head of Regulatory Services).

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 18th January 2024

DISCUSSION AND DECISION

- | | | | |
|----|--|-----------------|--------|
| 5. | Integration between Derby City Council and Derbyshire Community Health Services for the delivery of reablement, short term care and urgent support | Kirsty McMillan | 1:10pm |
| 6. | Derby/Derbyshire Childhood Obesity Plan - Update | Andy White | 1:30pm |
| 7. | Healthwatch Derby City GP Access Survey Report | Sue Cowlshaw | 2:15pm |

ITEMS FOR INFORMATION

- | | | | |
|----|--|-------------|--------|
| 8. | Overview of the Joint Local Government Association of Facilitated Workshop | Alison Wynn | 2:40pm |
| 9. | Health and Wellbeing Board - for information | Alison Wynn | 2:50pm |

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