



Derby City Council

**Health and Wellbeing Board
Thursday 13 March 2014
at 1.00pm**

In the Council Chamber
First Floor, Council House

Agenda

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 16 January 2014

Items requiring decisions of the board

- | | | |
|----|--|---------------------------|
| 5. | Report of the Draft Primary Care Strategy for Derbyshire and Nottinghamshire 2014-2019 | Doug Black
Tracy Madge |
| 6. | The Derby Plan Refresh | Paul Robinson |
| 7. | Health and Wellbeing Strategy Update | Derek Ward |
| 8. | Better Care Fund | Cath Roff
Andy Layzell |
| 9. | Towards a Five Year Strategy | |

Items for information

- | | | |
|-----|--|------------|
| 10. | Health Protection Board Update | Derek Ward |
| 11. | Public Health Outcomes Framework Detail Report | Derek Ward |
| 12. | Health and Wellbeing Board Forward Plan | |
| 13. | Public Health Transformation Nine Months on: Bedding in and Reaching Out | Derek Ward |

http://www.local.gov.uk/publications/-/journal_content/56/10180/5897964/PUBLICATION

NOTE: Please ensure that the council is advised of any

substitutes who will be attending by emailing
committee@derby.gov.uk in advance of the meeting.

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643649 or e-mail committee@derby.gov.uk If you would like to attend the meeting and have any specific requirements please contact us.
- (2) Documents can be accessed on the council's Committee Management Information System: <http://cmis.derby.gov.uk/cm5/Committees.aspx> Follow the link and select 'Health and Wellbeing Board' from the list.