



## Derby City Council

**Health and Wellbeing Board**  
**Thursday 21 July 2016 at 1.00pm**  
Joseph Wright meeting room  
1st Floor, Council House,  
Corporation Street, Derby, DE1 2FS

<b>Members:</b>	Councillor Repton (Chair) and Councillors Banwait, Care, Hudson, Skelton, Webb.
<b>Statutory appointments:</b>	Andy Smith, Cate Edwynn, 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).
<b>Non statutory appointments:</b>	Tracy Allen (Derbyshire Community Healthcare Services), Kath Cawdell (Community Action Derby), Hardyaldhindsa (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Gary Thompson (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  
*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.*

**Guidance  
attached**

4. Minutes of the meeting held on 2 June 2016

### DISCUSSION AND DECISION

5. Sustainability and Transformation Plan (STP) - update **Gary Thompson**
6. Update on the Joint Strategic Needs Assessment **Alison Wynn**
7. Smile for Life Evaluation **Cate Edwynn**
8. Results of Childhood Adult Immunisation Programmes 2015-16 **NHS England  
Public Health  
England**
- 8a. Results of seasonal influenza immunisation programme (2015-16 programme) in Derby city
9. Little Voices - HealthwatchDerby Consultation Report focussing on Pregnancy, Maternity and services for children aged 0 to 11 years **Steve Studham**

## 10. Health Protection Board Update

Cate Edwynn

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643654. Documents can be accessed online at <http://cmis.derby.gov.uk>*

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