



Derby City Council

Health and Wellbeing Board
Thursday 13 September 2018 at 1.00pm
Council Chamber,
1st Floor

Council House,
Corporation Street, Derby, DE1 2FS

- Members:** Councillor Poulter (Chair) and Councillors Ashburner, Care, Hudson, J Khan, Repton, Webb.
- Statutory appointments:** Andy Smith, Cate Edwynn, (officers of Derby City Council), Dr Richard Crowson (Southern Derbyshire Clinical Commissioning Group), Steve Studham (Healthwatch Derby).
- Non statutory appointments:** Tracy Allen (Derbyshire Community Healthcare Services), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Kath Cawdell (Community Action Derby), Chris Clayton (Derbyshire Clinical Commissioning Group), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (CYPN), Ifti Majid (Derbyshire Healthcare Foundation Trust), Carole Mills (Derby City Council), Pervez Sadiq (Derby City Council), Vikki Taylor (NHS England), Gavin Tomlinson (Derbyshire Fire and Rescue Service), Bill Whitehead (University of Derby).

Agenda

CONSTITUTIONAL ITEMS

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 19th July 2018

DISCUSSION AND DECISION

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| 5. Rules and procedures of the Health and Wellbeing Board (10 mins) | Alison Wynn |
| 6. Joined Up Care Derbyshire Update (10 mins) <ul style="list-style-type: none">- Any key headlines- Feedback from Derby Place Alliance | Perveez Sadiq |
| 7. Derbyshire CCGs proposals to merge (20 mins) | Helen Dillistone |
| 8. Integration and Better Care Fund update (2017 – 2019) (10 mins) | Kirsty McMillan |
| 9. Update Reducing Roadside Nitrogen Dioxide – Air Quality (15 mins) | Nigel O'Brien |
| 10. Influenza; Reflection on 2017/18 season and planning for 2018/19 | Robyn Dewis |

11. Derbyshire Winter Plan 2018/19

Lynn Wilmott-
Shepherd

12. Derbyshire and Derby Future in Mind Local
Transformation Plan Update (15 mins)

Isobel Fleming/
Sheila McFarlane

FOR INFORMATION

13. Health Protection Board Update

Cate Edwynn/ Robyn
Dewis (10 mins)

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.