

Health and Wellbeing Board Thursday 30 March 2017 at 1.00pm

Council Chamber, First Floor, Council House, Corporation Street, Derby, DE1 2FS

Members: Councillor Repton (Chair) and Councillors Banwait, Bolton, Care, Hudson, Skelton, Webb. Statutory Andy Smith, Cate Edwynn, Perveez Sadig (officer of Derby City Council), Dr Richard Crowson (Chair of Southern Derbyshire Clinical Commissioning Group) appointments: (Vice Chair of the Board), Steve Studham (Derby Healthwatch). Non statutory Tracy Allen (Derbyshire Community Healthcare Services), Kath Cawdell appointments: (Community Action Derby), Hardyal Dhindsa (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

CONSTITUTIONAL ITEMS

- 1. Apologies
- 2. Late Items to be Introduced by the Chair
- 3. Declarations of Interest
- 4. Minutes of the meeting held on 19 January 2017

DISCUSSION AND DECISION

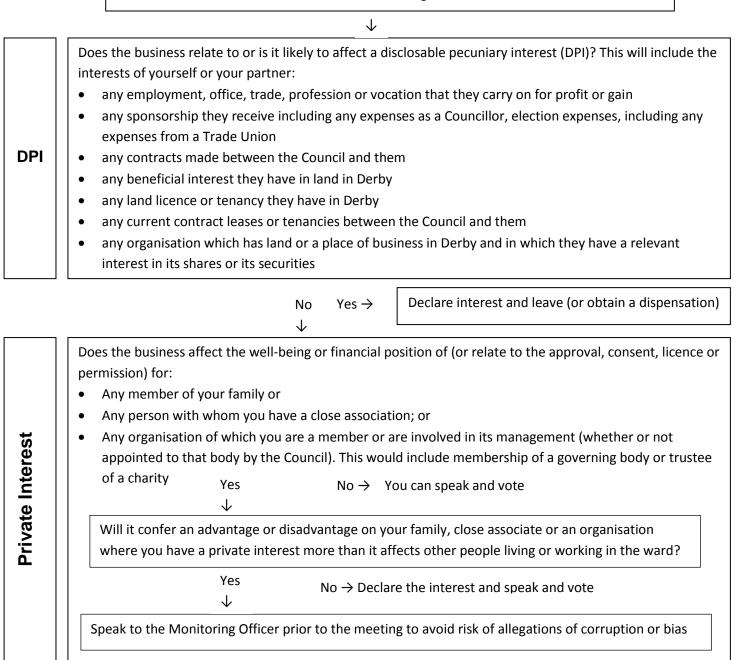
5.	Joined Up Care Derbyshire (STP) – Update	Gary Thompson (20 mins)
6.	Home First integration with Derbyshire Community Healthcare Service	Kirsty McMillan (15 mins)
7.	JSNA Management Group Update	Alison Wynn (10 mins)
8.	Sport England – Local Delivery Pilot Derbyshire Funding Bid	Robyn Dewis (10 mins)
FOR	INFORMATION	
9.	Healthwatch update – Use of A&E	Steve Studham (10 mins)
10.	Health Protection Board Update	Robyn Dewis (10 mins)



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM

What matters are being discussed?



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.