Members: Councillor Repton (Chair) and Councillors Banwait, Bolton, Care, Skelton, Webb, Williams

Statutory appointments: Andrew Bunyan, Robyn Dewis, 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

Non statutory appointments: Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), CathCawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Sarah Edwards (CYPN), Steve Trenchard (Derbyshire Healthcare Foundation Trust).

Agenda

1.   Apologies

2.   Late items to be Introduced by the Chair

3.   Declarations of Interest   **Attached**

     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.*

4.   Minutes of the meeting held on 28 May 2015   **Attached**

Discussion and decision

5.   Derbyshire Fire and Rescue Service: a Health Asset   **Attached**

6.   Derby City Childhood Obesity Strategy – update on progress   **Attached**

For Information

7.   Transfer of Commission Responsibilities for 0-5s   **Attached**

For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at http://cmis.derby.gov.uk

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8.   Health Protection Board Update   **Attached**