

1.

Apologies

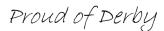
Health and Wellbeing Board Thursday 11 September 2014 at 1.00pm

Council Chamber The Council House Corporation Street, Derby DE1 2FS

Agenda

2.	Late items	
3.	Declarations of interest	
4.	Minutes of the meeting held on 17 July 2014	
	Items requiring decisions of the Board	
5.	Foundation Trust Quality Reports	Derek Ward
6.	Collaborative Commissioning in Southern Derbyshire	Andy Layzell/ Cath Roff/ Sheila Newport
7.	Pharmaceutical Needs Assessement	Derek Ward
8.	Better Care Fund Update	Cath Roff
9.	Implications of the Care Act 2014	Cath Roff
10.	Mental Health Crisis Care Concordat	Alan Charles
	Items for Information	
11.	Derby City Dementia Strategy 2014-2016	Cath Roff / Andy Layzell
12.	Integrated Commissioning for Children and Young People Family Health Services – Progress Report	Andrew Bunyan
13.	Health Protection Board Update	Derek Ward
14.	Health and Wellbeing Strategy Update	Derek Ward

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



- 15. Healthwatch Derby Hospital Discharge Report and NHS
 Foundation Trust Response

 Steve Studham
- 16. Healthwatch Derby Report on Cancer Services and NHS Foundation Trust Reponse Steve Studham

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.