



Derby City Council

**Health and Wellbeing Board
Thursday 11 September 2014
at 1.00pm**

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

Agenda

1. Apologies
2. Late items
3. Declarations of interest
4. Minutes of the meeting held on 17 July 2014

Items requiring decisions of the Board

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| 5. Foundation Trust Quality Reports | Derek Ward |
| 6. Collaborative Commissioning in Southern Derbyshire | Andy Layzell/
Cath Roff/
Sheila Newport
Derek Ward |
| 7. Pharmaceutical Needs Assessment | 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

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| 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>

Proud of Derby

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| 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.