



Derby City Council

Health and Wellbeing Board
Thursday 15 September 2016 at 1.00pm

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

Members:	Councillor Repton (Chair) and Councillors Banwait, Care, Hudson, Skelton, Webb.
Statutory appointments:	Andy Smith, Cate Edwynn, 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), Kath Cawdell (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

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 21 July 2016

**Guidance
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.*

DISCUSSION AND DECISION

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| 5. Joint Health and Wellbeing Board STP Meeting – Summary | Councillor Repton |
| 6. Special Educational Needs & Disabilities Joint Strategic Needs Assessment | Frank McGhee |
| 7. Derby and Derbyshire Diabetes Prevention Strategy | Darran West |
| 8. Derby's Physical Activity & Sport Strategy Development | Louise Bates |
| 9. Sustainability and Transformation Plan – Update | Gary Thompson |
| 10. Sexual Violence Needs Assessment Brief | Hardyal Dhindsa |
| 11. Derbyshire and Derby Mental Health Crisis Concordat Progress | Dave Gardner |

For more information or if you have any specific requirements please contact Democratic Services on Derby 643654. Documents can be accessed online at <http://cmis.derby.gov.uk>

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