

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

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.
- 4. Minutes of the meeting held on 21 July2016

DISCUSSION AND DECISION

Joint Health and Wellbeing Board STP Meeting – Summary
Special Educational Needs & Disabilities Joint Strategic Needs Assessment
Derby and Derbyshire Diabetes Prevention Strategy
Darran West

8 Derby's Physical Activity &Sport Strategy Development Louise Bates

9. Sustainability and Transformation Plan – Update

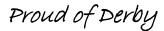
10. Sexual Violence Needs Assessment Brief Hardyal Dhino

11. Derbyshire and Derby Mental Health Crisis Concordat Progress

Dave Gardner

Gary Thomps

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



[Type text]

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