

Health and Wellbeing Board Thursday 17 July 2014 at 1.00pm

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

Agenda

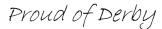
- 1. Apologies
- 2. Late items
- 3. Declarations of interest
- 4. Minutes of the meeting held on 8 May 2014

Items requiring decisions of the Board

5.	Health and Wellbeing Strategy	Derek Ward
6.	Health and Wellbeing Board Development	Cath Roff /
7.	Children's Health Charter	Derek Ward Andrew
8.	NHS England Area Team Derbyshire and Nottinghamshire Screening and Immunisation Programmes Update	Bunyan Doug Black
9.	Combined Performance Update on Public Health, Adults and Social Care and NHS Outcomes Frameworks	Derek Ward/Cath Roff/Doug Black/Andy
10.	Public Health Outcomes Framework (PHOF) Detailed Update on Violent Crime	Layzell Alan Charles

Items for Information

- 11. Primary Care Strategy 2014 2019 and The Prime Minister's Challenge
 Doug Black for Derbyshire and Nottinghamshire
- 12. Department of Health Self Assessment for Autism, Learning Disabilities Cath Roff
 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



and Winterbourne View Action Planning

13. Healthwatch – Royal Derby Report

Steve Studham

Governance

14. Terms of Reference Membership Update

Derek Ward

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.