

NOTE: Meetings will be live streamed on the Derby City Council YouTube channel.

Statutory Members:

Andy Smith, Robyn Dewis, (officers of Derby City Council), Sue Colishaw (Healthwatch Derby), Buk Dhadda Non-Executive Derby & Derbyshire Integrated Care Board (ICB) Director (Vice Chair) Councillors Martin, Lind, Lonsdale Poulter, Webb and Whitby

Non statutory Members:

Amjad Ashraf (Community Action Derby), Stephen Bateman/Tony Campbell (DHU Healthcare), Paul Brookhouse (Derby Poverty Commission), Chris Clayton/ Helen Dillstone (CEX Derbyshire ICB), David Cox (Derbyshire Constabulary), James Duffield (Derby Poverty Action), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar / Claire Mehrbani (Health, Housing & Homelessness Group), Fran Fuller (University of Derby), Michael Kay (Derby City Council), Rachel North (Derby City Council) Perveez Sadiq (Derby City Council), Clive Stanbrook (Derbyshire Fire and Rescue Service)

Agenda

CONSTITUTIONAL ITEMS

1:00pm

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting 10th November 2022

DISCUSSION AND DECISION

HOUSING & HOMELESSNESS

1:10pm

- | | | |
|----|--|-------------------------------|
| 5a | Health Impacts Arising from Poor Housing Conditions | Clare Mehrbrani/ Ian Fullager |
| 5b | Single Homeless Adults in Derby: A Health Needs Assessment | Simon Harvey |

ITEMS FOR INFORMATION

- | | | | |
|----|---|-----------------|--------|
| 6. | Health and Wellbeing Boards – guidance | Alison Wynn | 2:15pm |
| 7. | Joined Up Care Derbyshire Update – Integrated Care Partnership and Integrated Care Strategy | Alison Wynn | 2:25pm |
| 8. | Better Care Fund 2022/23 – amendment relating to the Adult Social Care Discharge Fund | Kirsty McMillan | 2:35pm |
| 9. | COVID Outbreak Engagement Board and Health Protection Board Update | Robyn Dewis | 2:45pm |

PRIVATE ITEMS

None submitted



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

**DPI**

Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of yourself or your partner:

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship they receive including any expenses as a Councillor, election expenses, including any expenses from a Trade Union
- any contracts made between the Council and them
- any beneficial interest they have in land in Derby
- any land licence or tenancy they have in Derby
- any current contract leases or tenancies between the Council and them
- any organisation which has land or a place of business in Derby and in which they have a relevant interest in its shares or its securities

No Yes →



Declare interest and leave (or obtain a dispensation)

Private Interest

Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- Any member of your family or
- Any person with whom you have a close association; or
- Any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the Council). This would include membership of a governing body or trustee of a charity

Yes

No → You can speak and vote



Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No → Declare the interest and speak and vote



Speak to the Monitoring Officer prior to the meeting to avoid risk of allegations of corruption or bias

Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.