



## Derby City Council

**Health and Wellbeing Board**  
**Thursday 2 June 2016 at 1.00pm**  
Meeting Room G, 2<sup>nd</sup> Floor, Council House,  
Corporation Street, Derby, DE1 2FS

<b>Members:</b>	Councillor Repton (Chair) and Councillors Banwait, Care, Hudson, Skelton, Webb.
<b>Statutory appointments:</b>	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).
<b>Non statutory appointments:</b>	Tracy Allen (Derbyshire Community Healthcare Services), Kath Cawdell (Community Action Derby), Hardy 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), Ifi 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 24 March 2016

#### **DISCUSSION AND DECISION**

5. Sustainability and Transformation Plan (STP) - update
6. Healthwatch – A&E Survey Report
7. Evaluation of Local Area Co-ordination
8. Air Quality and Health in Derby
9. Transforming Care Partnership Plan
10. Better Care Fund 2016-17
11. Health Protection Board Update

**Gary Thompson**

**Steve Studham**

**Brian Frisby**

**Chair (Derbyshire  
Chief Regulation  
Group)**

**Frank McGhee  
Alison Wynn**

**Cate Edwynn**

*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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