

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

Members from Constituent Councils and Integrated Care Board

Derby City Council

Councillor Alison Martin, **Chair** (Chair of Derby HWB and Cabinet Member for Integrated Health & Adult Care)
 Councillor John Whitby, Cabinet Member for Children's Social Care, Learning & Skills
 Andy Smith (Strategic Director of Peoples Services)
 Robyn Dewis, (Director of Public Health)

Derbyshire County Council

Councillor Carol Hart **Chair** (Chair of Derbyshire HWB and Cabinet Member for Health & Communities)
 Councillor Natalie Hoy (Cabinet Member for Adult Social Care & Health)
 Councillor Julie Patten (Cabinet Member for Children & Young People)
 Simon Stevens (Interim Executive Director of Adult Social Care & Health)
 Carol Cammiss (Director of Children's Services)
 Ellie Houlston (Director of Public Health)

Integrated Care Board (ICB)

Richard Wright (Interim Chair of ICB and Vice Chair of ICP)

Other Appointed Members

Tracey Allen CEX Derbyshire Community Health Services), Stephen Bateman (CEX DHU Healthcare), Avi Bhatia (GP & Clinical Chair ICB), Penny Blackwell (Place Partnerships Chair ICB), Kate Brown Director ICB), Jackie Carpenter (VCSE), Chris Clayton CEX ICB), Julian Corner Non-exec member ICB), Sue Cowlshaw (Chair Healthwatch Derby), Simon Crowther (UHDB), Cllr Johnathan Davies (Chesterfield Borough Council), Helen Dillistone (Executive Director ICB), Cllr Mary Dooley (Bolsover District Council), Christine Durrant (Chesterfield Borough Council), Wynne Garnett (VCSE), Karen Hanson (Bolsover District Council), Kim Harper (VCSE City), Helen Henderson-Spoors (CEO Healthwatch County), William Legge (EMAS), Hazel McMurray (Provider GP Leadership Board ICB), James Moore (CEO Healthwatch City), Chris Pienaar (VCSE), Mark Powell (CEX Derbyshire Healthcare), Stephen Posey CEX (UHDB), Drew Smith (PCN Clinical Director ICB), Hal Spencer (Chesterfield Royal Hospital), Geoff Sweeney (VCSE), Sean Thornton Asst Director Comms ICB). Chris Weiner (Chief Medical Officer).

Agenda

CONSTITUTIONAL ITEMS		Chair	13:30pm
1.	Apologies		
2.	Late Items to be Introduced by the Chair		
3.	Declarations of Interest		
4.	Unconfirmed Minutes of the ICP meeting 07.02.2024		
DISCUSSION AND DECISION			
5.	Update from the Integrated Care Board	Chris Clayton	13:35pm
6.	Integrated Care Strategy Theme focus: Start Well	Nicola Smith	13:50pm
7.	Prevention and Health Inequalities Board – including Terms of Reference	Ellie Houlston, Robyn Dewis, Chris Weiner	14:40pm
8.	Understanding population priorities – Insight Framework	Andrea Kemp, Gail Bird and Liz Broomhead	15:10pm
9.	Integrated Care Strategy Stay Well Update	Jayne Needham	15:30pm
FOR INFORMATION			
10.	Integrated Care Strategy Age Well/Die Well Update	Kate Brown/Tracy Allen	15:45pm
11.	Joint Local Government Association Facilitated Workshop	Kate Brown/Alison Wynn	15:50pm
12.	Integrated Care Partnership – Items for the Forward Plan	Alison Wynn	15:55pm



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.

ANY NEW DECLARATIONS MADE AT THE MEETING MUST BE ADDED TO THE DPI FORM WITHIN 28 DAYS

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT
IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER