



Derby City Council

Health and Wellbeing Board
Thursday 13 November 2014 at 1.00pm

Council Chamber, First Floor, Council House,
Corporation Street, Derby, DE1 2FS

- Members:** Councillor Banwait (Chair) and Councillors Hussain, Repton, Skelton, Webb, Williams, Wright
- Statutory appointments:** Andrew Bunyan, Cath Roff, Derek Ward (officers of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group), Steve Studham (Derby Healthwatch)
- Non statutory appointments:** Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sarah Edwards (CYPN), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Steve Trenchard (Derbyshire Healthcare Foundation Trust)

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest **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 11 September 2014 **Attached**

Discussion and decision

5. Health and Wellbeing Strategy **Attached**
6. Tackling Childhood Obesity **Attached**
7. Mental Health Direction of Travel Report **Attached**
8. Derby Cold Weather Plan **Attached**
9. Derby Safeguarding Children's Board Annual Report 2013-14 **Attached**
10. Adults Integrated Commissioning Board **Attached**

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>

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11. Ebola Briefing – Update and Q&A

Attached

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For information

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|---|-----------------|
| 12. Borderline Personality Disorder Provision | Attached |
| 13. Update on Integrated Commissioning Arrangements | Attached |
| 14. Substance Misuse Joint Commissioning Group | Attached |
| 15. Health Protection Board | Attached |

Governance

No items submitted

Private Items

No items submitted

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