

**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 of 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** (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**

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

## Agenda

<b>CONSTITUTIONAL ITEMS</b>		Chair	11:00am
1.	Apologies		
2.	Late Items to be Introduced by the Chair		
3.	Declarations of Interest		
4.	Unconfirmed Minutes of the ICP meeting 19.04.2023		
<b>DISCUSSION AND DECISION</b>			
5.	Overview and Update of the Integrated Care Partnership	Andy Smith/ Chris Clayton	11:10am
6.	Update of the Integrated Care Strategy	Kate Brown	11:30am
7.	VCSE Memorandum of Understanding	Wynne Garnett	11:50am
8.	Derby and Derbyshire NHS' Five Year Plan 2023/24 to 2027/28	Chris Clayton	12:10pm
<b>ITEMS FOR INFORMATION</b>			
9.	Report from Integrated Care Board	Chris Clayton	12:30pm
10.	Report from the Integrated Place Executive	Tracy Allen	12:40pm
11.	Report from Health & Wellbeing Boards	Ellie Houston/ Andy Smith	12:50pm



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