



Derby City Council

**Health and Wellbeing Board**  
**Thursday 16 May 2013**  
**at 1.00pm**

In Joseph Wright Meeting Room  
First Floor, Council House

## Agenda

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 14 March 2013 **Attached**
5. Derbyshire Health Protection Board **Attached**
6. Development of an Adults Commissioning Board **Attached**
7. Southern Derbyshire CCG Delivery Plan 2013/14 **Attached**
8. Joint Strategic Needs Assessment **Attached**
9. Maternity Services Health Needs Assessment **Attached**
10. Measles Briefing for Derbyshire and Nottinghamshire **Attached**

### NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643654 or e-mail [committee@derby.gov.uk](mailto:committee@derby.gov.uk) If you would like to attend the meeting and have any specific requirements please contact us.
- (2) Documents can be accessed on the council's Committee Management Information System: <http://cmis.derby.gov.uk/cm5/Committees.aspx> Follow the link and select 'Personnel Committee' from the list.