



Derby City Council

**Health and Wellbeing Board**  
**Thursday 16 January 2014**  
**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 November 2013

### **Items requiring decisions of the board**

- |     |                                                                                                     |                          |
|-----|-----------------------------------------------------------------------------------------------------|--------------------------|
| 5.  | Overview of Public Health England, Business Plan and Local Partnership Agreement                    | Dr Fu-Meng Khaw          |
| 6.  | Department of Health Self Assessment for Autism, Learning Disabilities and Winterbourne View Update | Cath Roff                |
| 7.  | Joint Strategic Needs Assessment                                                                    | Derek Ward               |
| 8.  | Public Health Outcomes Framework Performance                                                        | Derek Ward               |
| 9.  | Under 5's Services in Derby City                                                                    | Derek Ward/Andrew Bunyan |
| 10. | Better Care Fund                                                                                    | Cath Roff / Andy Layzell |

### **Items for information**

- |     |                                                   |               |
|-----|---------------------------------------------------|---------------|
| 11. | Service User Data Analysis 05 Care Homes in Focus | Steve Studham |
| 12. | Forward Plan                                      |               |

### **Governance**

- |     |                                    |            |
|-----|------------------------------------|------------|
| 13. | a) Implications of the Caldicott 2 | Derek Ward |
|     | b) Current Local Data Issues       | Derek Ward |
| 14. | Terms of Reference                 | Derek Ward |

**NOTE:** Please ensure that the council is advised of any substitutes who will be attending by emailing [committee@derby.gov.uk](mailto:committee@derby.gov.uk) in advance of the meeting.

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643649 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 'Health and Wellbeing Board' from the list.