



Derby City Council

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

Statutory Members:

Andy Smith, Robyn Dewis, (officers of Derby City Council), Sue Cowlshaw (Healthwatch Derby), Margaret Gildea (Non-Executive Member DDICB rep for Richard Wright), Councillors Martin (Chair)

Elected Members:

Councillors Ashby, Care and Lonsdale

Non-Statutory Members:

Emma Aldred (Derbyshire Constabulary), Michelle Arrowsmith, (Derby & Derbyshire ICB) Amjad Ashraf (Community Action Derby), Denise Baker (University of Derby), , Paul Brookhouse (Derby Poverty Commission), Kath Cawdell, (Community Action Derby), Chris Clayton/ Helen Dillistone (CEX Derby & Derbyshire ICB), Lucy Cocker (Derbyshire Community Healthcare Services) Gino DiStephano (for Stephen Posey Derby Hospitals NHS Foundation Trust), James Duffield (Derby Poverty Action), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar (Health, Housing & Homelessness Group), Kim Harper, (Community Action Derby), James Joyce rep for Claire Mehrbani, (Social Housing Options Manager), Zahara Leggatt (DHU Healthcare) Mark Powell (CEO Derbyshire Healthcare NHS Trust) Perveez Sadiq (Derby City Council), Clive Stanbrook (Derbyshire Fire and Rescue Service), Doug Walkman, (Head of Regulatory Services).

Agenda

CONSTITUTIONAL ITEMS

1:00pm

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting 9th November 2023

DISCUSSION AND DECISION

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| 5. | Derby Health Inequalities Partnership (DHIP) 2023 Impact Report | Amjad Ashraf/
Siobhan Horsley | 1:05pm |
| 6. | NHS Dentistry: Oral Health and access to NHS Dentistry | Rose Lynch/
Clive Newman | 1:25pm |
| 7. | Health Protection | | 1:50pm |
| | (a) Derby & Derbyshire Air Quality Strategy | Karl Suschitzky/
Robyn Dewis | |
| | (b) Derby & Derbyshire Health Protection Strategy | Robyn Dewis | |
| 8. | Tackling the effects of drugs and alcohol; annual update on the work of the Derby and Derbyshire Drugs and Alcohol Strategic Partnership (the DASP) | Robyn Dewis/
Richard Martin | 2:15pm |
| 9. | Integration between Derby City Council & Derbyshire Community Health Services for the delivery of reablement, short term care and urgent support | Kirsty McMillan | 2:35pm |

ITEMS FOR INFORMATION

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| 10. | East Midlands Regional Public Health Vaping Position Statement – for information | Robyn Dewis |
| 11. | Health and Wellbeing Board - for information | Alison Wynn |

PRIVATE ITEMS – None submitted

