



Derby City Council

**Health and Wellbeing Board**  
**Thursday 8 May 2014**  
**at 1.30pm**

In the Council Chamber  
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 13 March 2014

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

- |   |                           |
|---|---------------------------|
| 5. Winter Pressures – Emergency Admissions over the Winter Period | Andy Layzell              |
| 6. Health and Wellbeing Strategy Development                      | Derek Ward                |
| 7. Health and Wellbeing Board Development                         | Cath Roff / Derek Ward    |
| 8. Think Family Principles  | Cath Roff / Andrew Bunyan |

### **Items for information**

- |  |                          |
|--|--------------------------|
| 9. Health Protection Board Update                        | Derek Ward               |
| 10. Children and Young People Commissioning Arrangements | Andrew Bunyan            |
| 11. Better Care Fund                                     | Cath Roff / Andy Layzell |
| 12. Director of Public Health Annual Report 2014         | Derek Ward               |
| 13. Health and Wellbeing Board Forward Plan 2014         |                          |

**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.