



Derby City Council

Health and Wellbeing Board
Derby City Council, Council Chamber
Thursday 9th November 2023
at 1:00pm

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), Amjad Ashraf (Community Action Derby), Denise Baker (University of Derby), Stephen Bateman/Tony Campbell (DHU Healthcare), Paul Brookhouse (Derby Poverty Commission), Kath Cawdell, (Community Action Derby), Chris Clayton/ Helen Dillistone (CEX 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), Rachel North (Derby City Council) 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 7th September 2023

DISCUSSION AND DECISION

- | | | |
|----|--|---------------------------|
| 5. | Winter Planning | 1:10pm |
| | a) Partnership Winter Pressures | Heather Greenan |
| | b) NHS Operational Plan – October 2023 to March 2024 | Chris Clayton/Craig Cook |
| | c) Covid and Flu Autumn/Winter Programme 2023/24 | Kirsty Ball/ Lewis Talbot |
| 6. | Better Care Fund Review | 2:30pm |
| | | Kirsty McMillan |

ITEMS FOR INFORMATION

- | | | |
|----|--|-------------|
| 7. | Update from the Derbyshire Health Protection Board | 2:50pm |
| | | Robyn Dewis |

PRIVATE ITEMS

None submitted

