

Health and Wellbeing Board Thursday 13 November2014 at1.00pm

Council Chamber, First Floor, Council House, Corporation Street, Derby, DE1 2FS

Members:	Councillor Banwait (Chair) and Councillors Hussain, Repton, Skelton, Webb, Williams, Wright
Statutory appointments:	Andrew Bunyan, Cath Roff, Derek Ward (officers of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group), Steve Studham (Derby Healthwatch)
Non statutory appointments:	Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sarah Edwards (CYPN),Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Steve Trenchard (Derbyshire Healthcare Foundation Trust)

Agenda

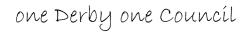
- 1. Apologies
- 2. Late items to be Introduced by the Chair
- 3. **Declarations of Interest** Attached Members are invited to declare any interests they have in the business on the agenda, including: disclosable pecuniary interests; and ٠ whether the Group Whip has been applied in respect of any of the matters under consideration. 4. Minutes of the meeting held on 11 September 2014 Attached **Discussion and decision** Attached 5. Health and Wellbeing Strategy 6. Tackling Childhood Obesity Attached 7. Mental Health Direction of Travel Report Attached 8. **Derby Cold Weather Plan** Attached 9. Derby Safeguarding Children's Board Annual Report 2013-14 Attached Attached 10. Adults Integrated Commissioning Board

For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>

11. Ebola Briefing – Update and Q&A

Attached

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For information

Governance			
15.	Health Protection Board	Attached	
14.	Substance Misuse Joint Commissioning Group	Attached	
13.	Update on Integrated Commissioning Arrangements	Attached	
12.	Borderline Personality Disorder Provision	Attached	

No items submitted

Private Items

No items submitted

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