



Derby City Council

**Health and Wellbeing Board  
Thursday 12 March 2015 at 1.00pm**

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), Kath 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*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

4. Minutes of the meeting held on 15 January 2015

### Discussion and decision

5. Health and Social Care 5 Year Transformation Plan **Andy Layzell / Cath Roff**
6. Oral Health for Children and Young People in Derby **Hamira Sultan**
7. Department of Health Self Assessment for Learning Disabilities and Autism **Cath Roff**
8. Pharmaceutical Needs Assessment Update **Alison Wynn**

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

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|---|----------------------|
| 9. Health and Wellbeing Strategy Update                         | <b>Alison Wynn</b>   |
| 10. Commissioning Children's Health Services Update             | <b>Andrew Bunyan</b> |
| 11. Terms of Reference Update                                   | <b>Cllr Banwait</b>  |
| 12. Summary of Health and Wellbeing Development Workshop Update | <b>Paula Crick</b>   |

**For Information**

- |   |                                 |
|---|---------------------------------|
| 13. Better Care Fund Submission Update                                    | <b>Cath Roff / Andy Layzell</b> |
| 14. Healthwatch Derby Think Healthy Report, recommendations and Responses | <b>Steve Studham</b>            |

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