



## Derby City Council

**Health and Wellbeing Board**  
**Thursday 19 January 2017 at 1.00pm**

Joseph Wright Meeting Room,  
Council House,  
Corporation Street, Derby, DE1 2FS

**Members:** Councillor Repton (Chair) and Councillors Banwait, Bolton, Care, Hudson, Skelton, Webb.

**Statutory appointments:** Andy Smith, Cate Edwynn, Perveez Sadiq (officer of Derby City Council), Dr Richard Crowson (Chair of Southern Derbyshire Clinical Commissioning Group) (Vice Chair of the Board), Steve Studham (Derby Healthwatch).

**Non statutory appointments:** Tracy Allen (Derbyshire Community Healthcare Services), Kath Cawdell (Community Action Derby), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Gary Thompson (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Sarah Edwards (CYPN). IftiMajid (Derbyshire Healthcare Foundation Trust).

## Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest

**Guidance  
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 September 2016

### DISCUSSION AND DECISION

5. Joined Up Care Derbyshire (STP) – Update
6. Mental Health in Derbyshire
7. Future in Mind Refresh
8. Derby Safeguarding Children Board – Annual Report 2015 - 16
9. Sexual Violence and Abuse Pathway Strategy Update

**Gary Thompson**  
**15 mins**  
**IftiMajid**  
**30 mins**  
**Frank McGhee**  
**10 mins**  
**Mark Sobey**  
**15 mins**  
**Hardyal Dhindsa**  
**15 Mins**

### FOR INFORMATION

10. Health Protection Board Update

**Cate Edwynn**  
**10 mins**

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

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