



Health and Wellbeing Board
Thursday 15 January 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 13 November 2014

Discussion and decision

5. The Commissioning of Primary Care Provision
6. 15 Year Vision and Refresh of the Derby Plan

**Andy
Layzell**

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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