



Derby City Council

Health and Wellbeing Board

Thursday 14 November 2019
at 1:00pm

Jacob Rivers Room
First Floor, Council House

- Members:** Councillor Poulter (Chair) and Councillors Care, Cooper, Eldret, Froggatt, Hudson, Lind, Peatfield, Webb, Williams.
- Statutory appointments:** Andy Smith, Robyn Dewis, (officers of Derby City Council), Merryl Watkins (Derbyshire CCGs), Steve Studham (Healthwatch Derby).
- Non statutory appointments:** Tim Broadley (Derbyshire Community Healthcare Services), Stephen Bateman (DHU Healthcare), David Cox (Derbyshire Constabulary), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Kath Cawdell (Community Action Derby), Jane Chapman (NHS England), Chris Clayton/ Helen Dillistone (Derbyshire CCGs), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Ifti Majid (Derbyshire Healthcare Foundation Trust), Carole Mills (Derby City Council), Perveez Sadiq (Derby City Council), Vikki Taylor/Paul Wood (Joined up Care Derbyshire), Rob Taylor (Derbyshire Fire and Rescue Service), Bill Whitehead (University of Derby).

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 held on 12 September 2019

DISCUSSION AND DECISION

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| 5. Integration and Better Care Fund 19/20 | Kirsty McMillan | 1:10pm |
| 6. Derby City Council – Autism Update November 2019 | Kirsty McMillan | 1:20pm |
| 7. Future in Mind – Local Transformation Plan Refresh | Dave Gardner | 1:30pm |
| 8. Consultation on Derby Homelessness & Rough Sleeping Strategy 2020 - 2025 | Phil Taylor | 1:50pm |
| 9. Derbyshire County and Derby City Air Quality Strategy | Jane Careless | 2:05pm |
| 10. Derbyshire Sustainability & Transformation Partnership: Plan Update | Vikki Taylor | 2:20pm |

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| 11. Creating an NHS Derby and Derbyshire Clinical Commissioning Group (DDCCG) Strategic Commissioner | Chris Clayton | 2:40pm |
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FOR INFORMATION

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| 12. Healthwatch Derby – NHS Long Term Plan Derby and Derbyshire | Steve Studham |
| 13. Inspection of services for children and young people with special educational needs and/or disabilities (SEND) | Andy Smith |
| 14. Health Protection Board Update | Robyn Dewis |

PRIVATE ITEMS

None submitted

