



Derby City Council

Health and Wellbeing Board

Thursday 25th July 2019
at 1:00pm

Jacob Rivers Room
First Floor, Council House

Agenda

Time CONSTITUTIONAL ITEMS

- 1pm
1. Apologies
 2. Late Items to be Introduced by the Chair
 3. Declarations of Interest
 4. Minutes of the meeting held on 16th May 2019

DISCUSSION AND DECISION

- | | | | |
|------|----|---|--|
| 1:10 | 5. | Rules and procedures of the Health and Wellbeing Board | Alex Hough
(10 mins) |
| 1:20 | 6. | Health Protection in Derbyshire | Sophia Makki
(PHE) (40 mins) |
| 2:00 | 7. | Health Protection Team Annual Review | Robyn
Dewis/Jane
Careless
(15 mins) |
| 2:10 | 8. | Derbyshire Sustainability & Transformation Partnership: Engaging in the Refresh | Sean Thornton
(tbc) (15 mins) |
| 2:40 | 9. | Tobacco Control Bid | Robyn Dewis
(10 mins) |

FOR INFORMATION

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| 2:50 | 10. | Integration and Better Care Fund update July 2019 | Perveez Sadiq |
| 2:55 | 11. | Health and Wellbeing Strategy Update | Cate Edwynn |

PRIVATE ITEMS

None submitted