



# Derby City Council

Health and Wellbeing Board

Thursday 25<sup>th</sup> 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 16 <sup>th</sup> May 2019 |

### DISCUSSION AND DECISION

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

### FOR INFORMATION

- |      |     |   |               |
|------|-----|---|---------------|
| 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