

PUBLIC

Agenda Item

**MINUTES** of a meeting of the **DERBYSHIRE HEALTH AND WELLBEING BOARD** held on 31 March 2022 at County Hall, Matlock, DE4 3AG.

**PRESENT**

Councillor C Hart (Derbyshire County Council)  
(In the Chair)

H Denness	Derbyshire County Council
M Dooley	Bolsover District Council
C Durrant	Chesterfield Borough Council
K Hanson	Bolsover District Council
H Henderson-Spoors	Healthwatch Derbyshire
G Hickton	Derbyshire County Council
N Hoy	Derbyshire County Council
H Jones	Derbyshire County Council
V Taylor	JUDC ICS/CCG
D Wallace	Derbyshire County Council
C Whyles	EMAS
L Williams	Derbyshire Fire and Rescue Service

Virtual attendance – L Burns (Derbyshire County Council), (C Cammiss (Derbyshire County Council), M Hague (Derbyshire County Council), J Ngai (Derbyshire County Council), C Prowse (NHS Tameside And Glossop CCG) and S Scott (Erewash CVS).

Also in attendance – S Batchelor (A.D), E Langton (Derbyshire County Council), J Mannon-Brunt (Chesterfield Borough Council), R Shaw (Derbyshire County Council), and J Poulter (Derbyshire County Council),

Apologies for absence were submitted on behalf of Councillor J Patten (Derbyshire County Council) and V Taylor (Joined Up Care Derbyshire).

**09/22** **MINUTES RESOLVED** that the minutes of the meeting of the Board held on 10 February 2022 be confirmed as a correct record.

**10/22** **MAKING OUR MOVE PRESENTATION** The Board had been provided with a presentation on the ‘Making Our Move’ project from Active Derbyshire. The project was to target those who were inactive to encourage them to move more.

The presentation outlined the approach to encouraging the public to move and how the Board members could contribute to the work.

## **11/22      SEXUAL HEALTH SECTION 75 PRESENTATION AND REPORT**

The report followed earlier agreement by Derbyshire County Council Cabinet on 10 March January 2021 (minute number 06/21) for the delivery of the Derbyshire Sexual Health service through a section 75 agreement subject to public consultation. The mandatory public consultation was completed in July 2021, giving confirmation for a proposed section 75 partnership.

The consultation ran for 42 days from 1 June to 12 July 2021. The Final report concluded that respondents were in agreement for Derbyshire County Council to develop the future of the Derbyshire Integrated Sexual Health Service through a formal partnership agreement (Section 75) with the current provider, Derbyshire Community Health Services NHS Foundation Trust.

**RESOLVED** to agree (1) that the Derbyshire County section 75 Sexual Health Strategic Governance Group (SGG) becomes formally recognised as a part of the governance arrangements for the Derbyshire Health and Wellbeing Board (HWB); and (2) a timetable of receiving annual update reports for the HWB from the SGG.

## **12/22      APPROVAL OF HEALTH AND WELLBEING STRATEGY 2022**

The refreshed Derbyshire 'Health and Wellbeing Strategy' had been presented in final format. The refreshed 2022 'Health and Wellbeing Strategy' would be a live document and governance structures would be updated to make sure it fully aligned with emerging Integrated Care System arrangements throughout 2022. The strategy would be fully reviewed with an ambition to have a new strategy in place from the end of 2023 onwards.

The board were invited to nominate themselves as a champion of a priority.

**RESOLVED** to (1) approve the final version of the refreshed Health and Wellbeing Strategy; (2) agree to have the 2022 refresh of the 'Health and Wellbeing Strategy' as a live document in preparation for the full strategy refresh in 2023; and (3) nominate members of the board to champion each priority so that the Board are kept informed of progress of work towards each priority. The Board was asked to note that the development activities of the HWB/ICP would continue to be reviewed to ensure the champion's role was fit for purpose.

**13/22      HEALTH AND WELLBEING ROUND UP**      HJ had provided HWB members with a written report containing a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda.

**RESOLVED** to note the information contained in the round-up report.