### **PUBLIC**

### DERBYSHIRE HEALTH AND WELLBEING BOARD

# 10am-12pm, 11 July 2019

## Committee Room 1, County Hall, Matlock, DE4 3AG

### AGENDA

| Time  | Time allocated | Items   | Presenter                  |
|-------|----------------|---|----------------------------|
| 10:00 | 10 minutes     | <ol> <li>Declarations of interest and Apologies for<br/>absence</li> <li>Minutes of the last meeting held on 4 April 2019</li> </ol>  | Cllr Hart                  |
| 10:10 | 45 minutes     | <ol><li>Community Wellness System (presentation and discussion)</li></ol>   | lain Little and Sara Bains |
| 10:55 | 10 minutes     | Suicide Prevention and Self Harm Update (report)  | lain Little                |
| 11:05 | 10 minutes     | 5. Health and Wellbeing Strategy Update (report)  | Dean Wallace               |
| 11:15 | 5 minutes      | 6. Health Protection Board Update (report)  | Dean Wallace               |
| 11:20 | 5 minutes      | 7. Sizing the Prize Update (report)   | Dean Wallace               |
| 11:25 | 15 minutes     | 8. Healthwatch Intelligence Report  | John Simmons               |
| 11:40 | 10 minutes     | 9. Better Care Fund   | Dean Wallace               |
| 11:50 | 10 minutes     | <ol> <li>Joined Up Care Derbyshire STP Update<br/>(report)</li> </ol>   | Vikki Taylor               |
| 12:00 | 10 minutes     | 11. Establishing the Derby County 0 – 19 Strategic<br>Governance Group as a sub group of the<br>Derbyshire Health and Wellbeing Board | Dean Wallace               |
| 12:10 | 5 minutes      | 12. Expression of Interest to the East Midlands Cancer Alliance Cancer Prevention Innovation Fund for Tobacco Control                 | Dean Wallace               |
| 12:15 | 5 minutes      | 13. HWB Round up (report)   | Simon Stevens              |