

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 25 July 2024 at Council Chamber, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

Councillors S Lismore, J Patten, K Rouse, J Hare, M Burfoot, E Sherman

Also in attendance was A Alamanos, T Allen, A Appleton, J Bromley, C Cammiss, C Clayton, A Davies, H Gleeson, D Gooch, S Harvey, H Henderson, E Houlston, S Lee, H McDougall, M Powell, S Price, S Stevens, G Smith, J Willis, L Witham, R Wright, and A Zahari.

Apologies for absence were submitted for Councillor A Archer, M Dooley, N Hoy, A McKeown, and R Cummins, R Dol, K Marshall, K Monk and C Stanbrook.

30/24 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 28 March 2024 be confirmed as a correct record.

31/24 LOCAL GOVERNMENT ASSOCIATION WORKSHOP FOLLOW-UP

The Health and Wellbeing Board were provided with a report, providing detail on the development workshop that was held between Derbyshire Health and Wellbeing Board, Derby City Health and Wellbeing Board and the Integrated Care Partnership, facilitated by the Local Government Association, on the 29 February 2024 and hosted at County Hall, Matlock.

RESOLVED to

- 1) Note the contents of the report.
- 2) Agree the key challenges that need to be addressed to ensure effective partnership working to achieve change.
- 3) Agree to taking up the LGA offer of providing further support in the form of a facilitated discussion with ICP and HWB Chairs, Vice Chair and key officers.

32/24 JOINT LOCAL HEALTH AND WELLBEING STRATEGY - ACTION PLAN

The Health and Wellbeing Board were provided with a report and presentation, detailing the progress on the Joint Local Health and Wellbeing Strategy Action Plan.

Officers asked Board Members to volunteer as Lead Board Members against each Area of Focus in the action plan. Board Members were asked to contact officers outside of the meeting to volunteer.

Board Members thanked officer H Gleeson for the work that had been done on the strategy and action plan.

RESOLVED to

- 1) Note the progress of the Joint Local Health and Wellbeing Strategy (JLHWBS) Action Plan and provide feedback.
- 2) Agree to champion all Areas of Focus and provide updates on the progress at the Health and Wellbeing Board at defined intervals over the next three years.
- c) Agree to share the new, designed JLHWBS with partner organisations.
- d) Agree to have a lead board member against each Area of Focus in the JLHWBS.

33/24 COMMERCIAL DETERMINANTS OF HEALTH

The Health and Wellbeing Board were provided with a report and presentation, providing an update on commercial determinants of health.

Further detail would be brought to a future meeting of the Board to provide a breakdown on what the powers of partners were locally.

RESOLVED to

- 1) Note the growing evidence base that links the Commercial Determinants of Health with escalating rates of avoidable ill health, as outlined in the report and presented at the meeting.
- 2) Endorse systemwide working (led by Public Health), to address the commercial determinants of health across Derbyshire.
- 3) Consider any further opportunities to help address commercial determinants of health in Derbyshire.

34/24 MY LIFE MY VIEW

The Health and Wellbeing Board were provided with a report and presentation, providing a summary of the My Life, My View survey results for the academic year 2022/23.

RESOLVED to

- 1) Note the findings from the My Life My View survey for academic year 2022/23 and utilise the findings with partners to improve outcomes for young people.
- 2) Promote the My Life My View survey to support an increase in uptake amongst Derbyshire Schools.

35/24 HEALTH PROTECTION BOARD UPDATE

The Health and Wellbeing Board were provided with a report, detailing the key messages arising at the Derbyshire Health Protection Board from its meetings on 15 March and 17 May 2024.

RESOLVED to

- 1) Note the update report from the Health Protection Board.

36/24 HEALTH AND WELLBEING ROUND UP

The Health and Wellbeing Board were provided with a report, providing a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda.

Since the agenda had been published, the government had announced a 10 year health strategy that would be published in Spring 2025. Public health teams would work this in as part of their strategy.

RESOLVED to

- 1) Note the information contained in the round-up report.
- 2) Agree that performance indicators will be reported to the Board annually.
- 3) Agree that members provide any updates on work that has taken place in their organisation towards the Areas of Focus.

37/24 ANY OTHER BUSINESS

Board Members congratulated T Allen on her retirement and thanked her for the magnificent job she had done and wished her all the best in her retirement.