



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 28th September, 2011, at
6.30 pm
Council Chamber, Sessions House,
County Hall, Maidstone

Ask for: Peter Sass
Telephone: (01622) 694002

Tea/Coffee will be available 15 minutes before the meeting.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Welcome
2. Substitutes
3. Declaration of Interests by Members in Items on the Agenda for this meeting
4. Election of Chairman
5. Terms of Reference and Standing Orders (Pages 1 - 8)
6. Code of Conduct (Pages 9 - 22)
7. Needs of the Population driving change in Commissioning - Presentation of Case Studies (Pages 23 - 26)

Summary of item

- Care of people with Dementia;
- Dental Services – Adult & Children
- Health Improvements

8. Our Vision for the Role of Kent Health and Wellbeing Board (Pages 27 - 56)

Summary of item

- What can the H&WBB do?
- How do we lead on population health and health economy?
- What decision do we need to make on ensuring Health Improvement?
- How do we assist the joining up Health, Social Care and Public Health?
- How do we do things differently and enable others to do the same?
- How do we ensure we address the health and wellbeing of children?
- Developing the work programme
- What strategic direction do we want to give?

9. Clinical Commissioning Group Authorisation Process - Presentation (Pages 57 - 62)

Dr James Thallon – Medical Director K&M Cluster

Summary of item

- Authorisation process
- Role of H&WBB
- View of the implications from CCG Lead?

10. Dover District Council (DDC) early implementer Health and Wellbeing Board (Pages 63 - 66)

Summary of item

Paper to discuss how the Dover H&WBB might best be established

11. Developing a Communication Strategy for the Health and Wellbeing Board (Pages 67 - 76)

Summary of item

Recommendations for the development of a communication strategy and plan

12. Future dates to April 2013 (Oral report)

Regularity of meetings and suitable times

**Peter Sass
Head of Democratic Services
Tuesday, 20 September 2011**

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.

Delegates:

- Dr John Allingham - Clinical Lead, Shepway Locality, South Kent CCG
Dr Bob Bowes - Chair West Kent & Weald CCG Group
Cllr Andrew Bowles
Represented by
Cllr Lesley Ingham - Member, Housing, Health and Wellbeing, Swale BCI
Cllr Paul Carter - Leader of Kent County Council
Dr Fiona Armstrong - Joint Clinical Lead, Swale CCG
Dr Sourja Chaudhuri - Clinical Lead, Dover Locality, South Kent CCG
Cllr John Cunningham - Tunbridge Wells Borough Council
John Fletcher
Represented by
Roger Kendall - Kent LINK
Cllr Graham Gibbens - Cabinet Member for Older People's Services including Public Health – KCC
Cllr Roger Gough - Cabinet Member for Business Strategy & Support & Lead on Health Reform, KCC
Dr Mark Jones - Chair & Clinical Lead C4 Canterbury CCG
Dr Roger Pinnock - Chair, Ashford CCG
Dr Chee Mah - Clinical Lead, Deal Locality, South Kent CCG
Dr Tony Martin - Chair & Clinical Lead, Thanet CCG
Dr John Neden - Chair & Clinical Lead, East Cliff Commissioning Practice
Malcolm Newsam - Interim Corporate Director for Families and Social Care
Meradin Peachey - Director of Public Health
Dr Roger Pinnock - Chair, Ashford CCG
Dr John Ribchester - Chair & Clinical Lead, Whitstable CCG
Dr Garry Singh - Clinical Lead, Maidstone & Malling CCG
Ann Sutton - Chief Executive, Kent & Medway Cluster
Cllr Jenny Whittle - Cabinet Member for Safeguarding Children, KCC
Cllr Mark Worrall - Leader, Tonbridge & Malling Borough Council
- Invited Observer
- Katherine Kerswell - Managing Director, KCC
Colin Tomson - Chair, Kent & Medway Cluster