



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 23rd November, 2011, at 6.30 pm
Darent Room, 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. Previous minutes/action points (Pages 1 - 6)
5. Health Needs for Kent - Health & Social Care maps - the JSNA for Kent - getting the right product (Pages 7 - 118)
6. Towards a Health & Wellbeing Strategy (Pages 119 - 122)
7. Developing provider relationships, what does the Health and Well-Being Board need? (Pages 123 - 126)
8. Future dates to April 2013
Bi monthly meetings – future dates are:
 - 18th January 2012
 - 21st March 2012
 - 30th May 2012
 - 18th July 2012
 - 19th September 2012
 - 21 November 2012
 - 30th January 2013
 - 27th March 2013

Peter Sass
Head of Democratic Services
Tuesday, 15 November 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
 - Cllr Graham Gibbens - Cabinet Member for Adult Social Care and Public Health – KCC
 - Cllr Roger Gough - Cabinet Member for Business Strategy, Performance & Health Reform, KCC
 - Dr Mark Jones - Chair & Clinical Lead C4 Canterbury CCG
 - Roger Kendall - Kent LINK
 - 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
 - Andrew Ireland - Corporate Director 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 Specialist Children's Services, KCC
 - Cllr Mark Worrall - Leader, Tonbridge & Malling Borough Council
- Invited Observer
- Katherine Kerswell - Managing Director, KCC
 - Colin Tomson - Chair, Kent & Medway Cluster