



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 21st March, 2012, at 6.30 pm Ask for: **Peter Sass**
Darent Room, Sessions House, County Telephone: **(01622) 694002**
Hall, Maidstone

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 - 18 January 2012 (Pages 1 - 10)
5. Chairman's remarks - the Board's work programme (Oral report)
6. Joint Strategic Needs Assessment (JSNA) (Pages 11 - 156)
 - (a) Update on Progress (Oral report)
 - (b) Community/citizen's engagement plan (Oral report)
7. Health and Wellbeing Strategy: Progress to date and the way forward (Presentation) (Pages 157 - 176)
8. Strategic Overview of NHS and Social Care finance (Presentation)
9. The Principles and Health & Wellbeing Outcomes of Children's Centres (Pages 177 - 204)
10. Dover Health and Wellbeing Board: Progress Report (To follow)
11. Any other business
12. Date of next meeting - Wednesday, 30 May 2012

Peter Sass
Head of Democratic Services
Tuesday, 13 March 2012

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
 - 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
 - Cllr Paul Watkins - Leader Dover DC
 - Michelle Farrow - Leadership Support Manager, Dover DC
 - 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
 - Caroline Davis - Strategic Policy Advisor (Health & Wellbeing) KCC
 - David Woodhead - Clinical Lead, Gravesham & Swanley CCG
- Invited Observer
- Colin Tomson - Chair, Kent & Medway Cluster