



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 30th May, 2012, at 6.30 pm
Pendragon Room, Invicta House, Maidstone
ME14 1XQ

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. Chairman's Welcome
 2. Substitutes
 - Part One**
 3. Declaration of Interests by Members in Items on the Agenda for this meeting
 4. Minutes of the Meeting held on 21 March 2012 (Pages 1 - 30)
 5. Terms of Reference for the Shadow Health and Wellbeing Board - For noting and endorsement (Pages 31 - 36)
 6. Health and Wellbeing Strategy: Chairman's update
 - Part Two**
 7. Dementia: Improving the lives of people living with dementia (Integrated care pathway, LINK's view and next steps) (Pages 37 - 92)
 8. Workshop on Adult Social Care Transformation Plan
- } 6:30-6:45 pm
- } 6:45-7:30 pm
- } 7:30-8:30 pm

Peter Sass
Head of Democratic Services
Tuesday, 22 May 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 Fiona Armstrong	Joint Clinical Lead, Swale 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 Sourja Chaudhuri	Clinical Lead, Dover Locality, South Kent CCG
Cllr John Cunningham	Tunbridge Wells Borough Council
Caroline Davis	Strategic Policy Advisor (Health & Wellbeing), KCC
Michelle Farrow	Leadership Support Manager, Dover DC
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
Andrew Ireland	Corporate Director Families and Social Care
Dr Mark Jones	Chair & Clinical Lead C4 Canterbury CCG
Roger Kendall	Kent LINK
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
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 Paul Watkins	Leader, Dover DC
Cllr Jenny Whittle	Cabinet Member for Specialist Children's services, KCC
David Woodhead	Clinical Lead, Gravesham & Swanley CCG
Invited Observer	
Colin Tomson	Chair, Kent & Medway Cluster