



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 19th September, 2012, at 6.30 pm Ask for: **Peter Sass**
Pendragon Room, Invicta House, County Hall 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

Part 1 - 6.30pm - 7.00pm

3. Declaration of Interests by Members in Items on the Agenda for this meeting
4. Minutes of the Meeting held on 18 July 2012 (Pages 1 - 6)
5. Establishing Local Healthwatch in Kent (Pages 7 - 16)
6. Options for the development of the sub architecture for the Kent Health and Wellbeing Board (Pages 17 - 30)
7. Information Governance - an update (Pages 31 - 44)
8. Update on the development of the Kent Joint Health and Wellbeing Strategy (Pages 45 - 46)

Part 2 - 7.00pm - 8.30pm

9. Health Engagement: Developing engagement for Health in Kent (Pages 47 - 70)
10. Mental Health Reconfiguration: Achieving Excellence in Mental Health Crisis Care
11. Date of Next Meeting - 21 November 2012

Peter Sass
Head of Democratic Services
Tuesday, 11 September 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.

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 BC
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
Cllr Michael Lyons	Shepway District Council
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
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