

#### **AGENDA**

# **HEALTH AND WELLBEING BOARD (SHADOW)**

Wednesday, 21st November, 2012, at 6.30 Ask for: Peter Sass

pm

Medway 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

## Part 1 (6.35 pm - 7.15 pm)

- 3. Declaration of Interests by Members in Items on the Agenda for this meeting
- **4.** Minutes of the Meeting held on 19 September 2012 (Pages 1 10)
- **5.** Update on the draft Kent Joint Health and Wellbeing Strategy (Pages 11 14)
- **6.** Safeguarding Children and engagement with the Board

## Part 2 (7.15pm - 8.30 pm)

- 7. Update on Long Term Conditions
- **8.** Commissioners Role in Tackling Health Inequalities
- **9.** Date of next meeting 30 January 2013

Peter Sass Head of Democratic Services Tuesday, 13 November 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