



AGENDA

HEALTH AND WELLBEING BOARD (SHADOW)

Wednesday, 30th January, 2013, at 6.30 pm Ask for: **Peter Sass**
Medway Room, Sessions House, County Hall, Telephone: **(01622) 694002**
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. Chairmans welcome
2. Substitutes

Part 1 (6.30 - 7.45 pm)

3. Declaration of Interests by Members in Items on the Agenda for this meeting
4. Minutes of the Meeting held on 21 November 2013 (Pages 1 - 6)
5. Kent Health and Wellbeing Board - Future shape and draft work programme 2013-14 (Pages 7 - 18)
6. Joint Kent Health and Wellbeing Strategy (Pages 19 - 76)
7. Provider Relationships (verbal update)
8. Public Health Outcomes Framework (Pages 77 - 84)
9. Reconfiguration Proposals for East Kent Hospitals (verbal update)
10. Care in the Digital Age (Pages 85 - 90)
11. Tobacco Control in Kent (Pages 91 - 98)

Part 2 (7.45 - 8.30 pm)

12. End of Life Care - presentation
13. Future Meeting Dates 2013

Please note that the date of the next meeting is on **Wednesday 27 March 2013 at 6:30 pm** in the **Medway Room**, Sessions House, County Hall, Maidstone ME14 1XQ.

Future meeting dates for the rest of the year are as follows:

Wednesday 29 May

Wednesday 17 July

Wednesday 18 September

Wednesday 20 November

Peter Sass

Head of Democratic Services

Tuesday, 22 January 2013

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
Simon Perks	Accountable Officer, Ashford and Canterbury & Coastal CCGs
Dr Roger Pinnock	Chair, Ashford CCG
Dr John Ribchester	Chair & Clinical Lead, Whitstable CCG
Veronika Segall Jones	Local Healthwatch
Dr Garry Singh	Clinical Lead, Maidstone & Malling CCG
Dr Sanjay Singh	Clinical Lead, West Kent 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