



## **AGENDA**

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

**Wednesday, 27th March, 2013, 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

#### **Part 1 - 6.30pm to 6.50pm**

3. Declaration of Interests by Members in Items on the Agenda for this meeting
4. Minutes of the Meeting held on 30 January 2013 (Pages 1 - 10)
5. Update on the Terms of Reference including impact of Secondary Legislation (Pages 11 - 22)
6. Children and Young People Multi Agency Framework for Kent (Pages 23 - 56)

#### **Part 2 - 6.50pm to 8.30pm - Commissioning Plans for 2013/14**

7. Authorisation of CCG Operating Plans for 2013-14 6.50 to 8pm (Pages 57 - 82)
8. South Kent Coast Integrated Commissioning Strategy 8.00 to 8.10pm (Pages 83 - 90)
9. Direct Commissioning Plans for Area Teams for 2013-14 8.10 to 8.20pm
10. Public Health Commissioning intentions for 2013 - 14 8.20 to 8.30pm (Pages 91 - 92)
11. Date of next meeting - 29 May 2013

**Peter Sass**  
**Head of Democratic Services**

**Tuesday, 19 March 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
Dr Garry Singh	Clinical Lead, Maidstone & Maidstone 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