

**HEALTH AND WELLBEING BOARD**

**Wednesday, 29th May, 2013**

**6.30 pm**

**Darent Room, Sessions House, County Hall,  
Maidstone**









## AGENDA

### HEALTH AND WELLBEING BOARD

**Wednesday, 29 May 2013 at 6.30 pm**

Ask for:

**Ann Hunter**

**Darent Room, Sessions House, County  
Hall, Maidstone**

Telephone:

**Ann.hunter@kent.gov.uk**

**01622 694703**

*Tea/Coffee will be available 30 minutes before the meeting*

#### **Webcasting Notice**

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

#### **Item No**

- 1 Chairman's Welcome
- 2 Apologies and Substitutes
- 3 Election of Chairman
- 4 Election of Vice Chairman
- 5 Declarations of Interest by Members in Items on the Agenda for this Meeting
- 6 Minutes of the Meeting of the Health and Wellbeing Board (Shadow) held on 27 March 2013 (Pages 1 - 4)
- 7 Delay in the Statutory Assessment of Children and Young People with Special Educational Needs (SEN) (Pages 5 - 8)
- 8 Kent's Pathfinder for the Children and Families Act 2014 (Pages 9 - 12)
- 9 Joint Strategic Needs Assessment Update (Pages 13 - 16)

- 10 Establishment of Sub Committees (Pages 17 - 26)
- 11 System Performance - Early Indicators for 2013 (Verbal Report)
- 12 Health and Social Care Integration "Pioneers" (Pages 27 - 32)
- 13 Every Day Matters - Kent's Multi-agency Strategic Plan for Children and Young People 2013-2016 (Pages 33 - 68)
- 14 Disabled Children's Charter for Health and Wellbeing Boards (Pages 69 - 96)
- 15 Date of Next Meeting - Wednesday 17 July 2013 at 6.30pm

**Workshop for the Board: Working together to improve outcomes for Children and Young People**

**Members of the Health and Wellbeing Board are requested to remain after the meeting for an interactive training workshop.**

**EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Monday, 20 May 2013**

*Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.*

## **HWB Membership**

### **CCG Reps**

*Ashford CCG  
Canterbury & Coastal CCG  
Canterbury & Coastal CCG  
Dartford/Gravesham/ Swanley  
South Kent Coast  
South Kent Coast  
Swale  
Thanet  
West Kent*

### **Clinical Lead**

*Dr Navin Kumta  
Dr Mark Jones  
Dr John Ribchester  
Dr David Woodhead  
Dr Sourja Chaudhuri  
Dr Darren Cocker  
Dr Fiona Armstrong  
Dr Tony Martin  
Dr Bob Bowes*

### **Officer**

*Simon Perks  
Simon Perks  
Simon Perks  
Patricia Davies  
Hazel Carpenter  
Hazel Carpenter  
Patricia Davies  
Hazel Carpenter  
Ian Ayres*

## **District Councillor Reps**

*Cllr Andrew Bowles  
Cllr John Cunningham  
Cllr Paul Watkins*

*Substitute  
Cllr Lesley Ingham*

*Swale  
Tunbridge Wells  
Dover*

## **Healthwatch**

*Veronika Segall- Jones*

## **NHS England**

*Michael Ridgwell or*

*Felicity Cox*

## **KCC**

*Paul Carter  
Andrew Ireland  
Meradin Peachey  
Graham Gibbens  
Roger Gough  
Jenny Whittle*

*Caroline Davies  
Mark Lobban  
Andrew Scott-Clark  
Mark Lemon  
Deborah Benton*

*Italics = statutory representatives*