

HEALTH AND WELLBEING BOARD

Wednesday, 17th July, 2013

6.30 pm

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





AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 17 July 2013 at 6.30 pm
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Ann Hunter**
Telephone: **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 Substitutes
- 3 Declarations of Interest by Members in Items on the Agenda for this Meeting
- 4 Minutes of the Meeting held on 29 May 2013 (Pages 1 - 10)
- 5 Public Health Priorities (Presentation)
- 6 Addressing Health Inequalities (Pages 11 - 54)
- 7 Kent Framework for the Prevention and Management of Falls and Falls Prevention (Pages 55 - 60)
- 8 Kent Framework for System Assurance (Pages 61 - 68)
- 9 Integrated Pioneer Programme Bid - Delivering the Vision (Pages 69 - 84)
- 10 Joint Strategic Needs Assessments, Joint Health and Wellbeing Strategy and Timeline (Pages 85 - 90)

- 11 Working Arrangements Between Boards (Pages 91 - 100)
- 12 West Kent CCG - Mapping the Future (Verbal Update)
- 13 System Leadership - Integrated Commissioning (Verbal update)
- 14 Kent's Initial Stocktake of Progress against the Winterbourne View Concordat Commitment (Pages 101 - 126)
- 15 Befriending Services (Pages 127 - 132)
- 16 Date of Next Meeting 18 September 2013 at 6.30pm

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

Tuesday, 9 July 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
Dartford/Gravesham/ Swanley
South Kent Coast
Swale
Thanet
West Kent*

Clinical Lead

*Dr Navin Kumta
Dr Mark Jones
Dr B Bora
Dr Darren Cocker
Dr Fiona Armstrong
Dr Tony Martin
Dr Bob Bowes*

Officer

*Simon Perks
Simon Perks
Patricia Davies
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*

Italics = statutory reps

CCG reps – each CCG rep has one vote