

HEALTH AND WELLBEING BOARD

Wednesday, 18th September, 2013

6.30 pm

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





AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 18 September 2013 at 6.30 pm Ask for: **Ann Hunter**
Darent Room, Sessions House, County Telephone: **01622 694703**
Hall, Maidstone

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 17 July 2013 (Pages 1 - 8)
- 5 Kent Safeguarding Children Board - 2012/13 Annual Report (Pages 9 - 40)
- 6 2013/14 Health Monies- Verbal Update
- 7 The Integration Transformation Fund (Pages 41 - 48)
- 8 Long Term Conditions (Pages 49 - 58)

Mapping the Future Report
Dartford Gravesham and Swanley CCG Case Study

- 9 Update on the Assurance Framework for the Kent Health and Wellbeing Board (Pages 59 - 66)
- 10 Improving Health Outcomes for Children and Young People - Better Health Outcomes Pledge (Pages 67 - 80)
- 11 CCG- Level HWBs' Children's Sub Group (Pages 81 - 84)
- 12 Date of Next Meeting - 20 November 2013

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, 10 September 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 Bhaskar 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*

*Swale BC
Tunbridge Wells BC
Dover DC*

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 has one vote