

HEALTH AND WELLBEING BOARD

Wednesday, 20th November, 2013

6.30 pm

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





AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 20 November 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 Apologies and Substitutes
- 3 Declarations of Interest by Members in Items on the Agenda for this Meeting
- 4 Minutes of the Meeting held on 18 September 2013 (Pages 7 - 12)
- 5 Joint Health and Social Care Learning Disability Self-Assessment Framework (Pages 13 - 22)
- 6 Health and Wellbeing Strategy Outcome 4 - People with Mental Health are Supported to Live Well (Pages 23 - 52)
- 7 The Integration Transformation Fund (Pages 53 - 80)
- 8 Assurance Framework (Pages 81 - 96)
- 9 Pharmaceutical Needs Assessment (Pages 97 - 102)

- 10 Revisions to terms of reference for CCG level health and wellbeing boards (Pages 103 - 116)
- 11 Co-option of members to the Health and Wellbeing Board (Pages 117 - 120)
- 12 Meetings for 2014

To note that meetings of the Health and Wellbeing Board in 2014 will be held on:
Wednesday 29 January;
Wednesday 26 March;
Wednesday 28 May;
Wednesday 16 July;
Wednesday 17 September;
Wednesday 19 November.

All meetings to be held in Sessions House, County Hall and start 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, 12 November 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 Representatives

<i>Cllr Andrew Bowles</i>	<i>Swale BC</i>
<i>Cllr John Cunningham</i>	<i>Tunbridge Wells BC</i>
<i>Cllr Paul Watkins</i>	<i>Dover DC</i>

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