



## AGENDA

### HEALTH AND WELLBEING BOARD

**Wednesday, 28th May, 2014, at 6.30 pm**

Ask for: **Ann Hunter**

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

Telephone **01622 694703**

*Sandwiches and hot drinks will be available for Board Members 30 minutes before the start of the meeting in the meeting room*

#### **Membership**

Mr R W Gough (Chairman), Dr F Armstrong, Mr I Ayres, Dr B Bowes (Vice-Chairman), Mr A Bowles, Ms H Carpenter, Mr P B Carter, CBE, Mr A Scott-Clark, Dr D Cocker, Ms F Cox, Cllr J Cunningham, Ms P Davies, Mr G K Gibbens, Mr S Inett, Mr A Ireland, Dr M Jones, Dr L Lunt, Dr N Kumta, Dr T Martin, Mr S Perks, Cllr P Watkins, Mrs J Whittle and Dr R Stewart

#### **UNRESTRICTED ITEMS**

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

- 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 26 March 2014 (Pages 3 - 6)
- 5 Public Health Commissioning Plan (Pages 7 - 14)
- 6 Children's Commissioning Plan (Pages 15 - 22)

- 7 Kent Health and Wellbeing Strategy Update and Engagement Plan (Pages 23 - 48)
- 8 Accommodation Strategy - Presentation
- 9 Assurance Framework (Pages 49 - 52)
- 10 Date of Next Meeting - 16 July 2014

**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, 19 May 2014**