



## AGENDA

### HEALTH AND WELLBEING BOARD

**Wednesday, 16th July, 2014, at 6.30 pm**

Ask for: **Ann Hunter**

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

Telephone **01622 694703**

*Refreshments will be available 15 minutes before the start of the meeting*

#### **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, Cllr J Cunningham, Ms P Davies, Mr G K Gibbens, Mr E Howard-Jones, Mr S Inett, Mr A Ireland, Dr M Jones, Dr L Lunt, Dr N Kumta, Dr T Martin, Mr P J Oakford, Mr S Perks, Dr R Stewart and Cllr P Watkins

#### **UNRESTRICTED ITEMS**

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

- 1 **Chairman's Welcome**
- 2 **Apologies and Substitutes**  
To receive apologies for absence and notification of any substitutes present
- 3 **Declarations of Interest by Members in Items on the Agenda for this Meeting**  
In accordance with the Members' Code of Conduct, members of the board are requested to declare any interests at the start of the meeting. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared
- 4 **Minutes of the Meeting held on 28 May 2014 (Pages 5 - 10)**  
To consider and approve the minutes as a correct record
- 5 **Dementia Care and Support in Kent (Pages 11 - 24)**  
The Health and Wellbeing Board is asked to receive the report and agree the recommendations

- 6           **Kent Fire and Rescue Service - Presentation** (Pages 25 - 34)  
The Health and Wellbeing Board is asked to receive a presentation from the Director of Operations – Kent Fire and Rescue Service
- 7           **Kent Health and Wellbeing Strategy - 2014-2017** (Pages 35 - 74)  
The Kent Health and Wellbeing Board is asked to approve the revised Joint Health and Wellbeing Strategy for Kent
- 8           **Better Care Fund: National Review** (Pages 75 - 78)  
The Kent Health and Wellbeing Board is asked to consider and comment on the report
- 9           **Potential Merger of Ashford Clinical Commissioning Group and Canterbury & Coastal Clinical Commissioning Group** (Pages 79 - 88)  
The Health and Wellbeing Board is asked to note the intention to take a vote on merging the CCGs' membership in July 2014.
- 10          **Assurance Framework** (Pages 89 - 126)  
The Health and Wellbeing Board is asked to consider a report on the Assurance Framework and agree the recommendations
- 11          **First HWBB Report of the JSNA/JHWS Steering Group for Kent** (Pages 127 - 130)  
To note the report and comment on the future activity of the sub-group
- 12          **Date of Next Meeting** - 17 September 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

**Tuesday, 8 July 2014**