



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 17th September, 2014, at 6.30 pm Ask for: **Ann Hunter**

Council Chamber, 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, 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 16 July 2014 (Pages 3 - 8)

To consider and approve the minutes as a correct record

5 BCF - Updates (Pages 9 - 16)

To receive a report that asks the Health and Wellbeing Board to agree the BCF Plan and to endorse its submission to NHS England.

To receive a report that asks the Health and Wellbeing Board to agree that the Area Team will lead a group to discuss and agree pooled fund arrangements and provide a standard Section 75 Agreement

6 Quality and the Health and Wellbeing Board (Pages 17 - 32)

To receive a report recommending that the Board requests Healthwatch Kent to coordinate a quality overview report at least twice a year to coincide with the annual commissioning cycle

7 Pharmaceutical Needs Assessment (Pages 33 - 58)

To receive a report on the Pharmaceutical Needs assessment

8 Healthwatch Annual Report 2014 (Pages 59 - 72)

To receive the annual report of Healthwatch Kent for 2014.

9 Date of Next Meeting - 19 November 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, 9 September 2014