



## AGENDA

### HEALTH AND WELLBEING BOARD

**Wednesday, 19th November, 2014, at 6.30 pm**      Ask for:      **Ann Hunter**  
**Darent Room, Sessions House, County Hall,**      Telephone      **01622 694703**  
**Maidstone**

*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 E Lunt, Dr N Kumta, Dr T Martin, Mr P J Oakford, Mr S Perks, Dr R Stewart, Cllr P Watkins and Cllr L Weatherly

#### **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 17 September 2014 (Pages 5 - 8)  
  
              To consider and approve the minutes as a correct record

- 5 Update on the Joint Health and Social Care Self-Assessment Framework for 2013/14 (Pages 9 - 50)

To receive a report which provides a position statement on progress made on delivering the outcomes in the Joint Health and Social Care Self-Assessment Framework for 2013/14; progress made to date; a comparison of national results and a proposed process for sign off for the 2014/15 Joint Health and Social Care Self-Assessment Framework.

- 6 Kent Safeguarding Children Board - 2013/14 Annual Report (Pages 51 - 86)

To note the progress and improvements made during 2013/14, as detailed in the Annual Report from the Independent Chair of Kent Safeguarding Children Board

- 7 Care Act 2014 - A New Legal Framework for Adult Social Care (Pages 87 - 92)

To discuss a report setting out the main changes of the Care Act 2014 that have implications for the constituent members of the Health and Wellbeing Board and impact the future development of the Joint Strategic Needs Assessment and implementation of the Kent Joint Health and Wellbeing Strategy

- 8 Kent Integration Pioneer Programme Update (Pages 93 - 104)

To note the report and progress to date within Kent's Pioneer programme and support the approach for developing work streams in evaluation, Europe and the innovation lab

- 9 Systems Resilience (Pages 105 - 106)

To note the report and discuss what steps the Board needs to take to seek assurance that the appropriate steps are being taken to minimise the risks these challenges pose to the sustainability of local health and care services

- 10 Minutes of Local Health and Wellbeing Boards (Pages 107 - 150)

To note the minutes of the local health and wellbeing boards

- 11 a) Minutes of the Children's Health and Wellbeing Board b) Emotional Health and Wellbeing Strategy (Pages 151 - 180)

To note the minutes of the Children's Health and Wellbeing

Board and the Emotional Health and Wellbeing Strategy

- 12 Promoting and Delivering the Kent Joint Health and Wellbeing Strategy - Progress reports from local Health and Wellbeing Boards (Pages 181 - 220)

To note the reports of the local health and wellbeing boards

- 13 Date of Next Meeting - 28 January 2015

**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, 11 November 2014**