



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 28th January, 2015, at 6.30 pm

Ask for: **Ann Hunter**

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

Telephone **03000 416287**

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

Webcasting Notice

Please note this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into the room you are consenting to being filmed. If you do not wish to have your image captured please let the clerk know immediately

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 19 November 2014 (Pages 5 - 12)

To consider and approve the minutes as a correct record

5 Strategic Workforce Issues

To receive a presentation from Philippa Spicer, HE KSS Letb Director, on the strategic workforce issues relating to Kent

6 Early Years Restructure (Pages 13 - 18)

To receive a report setting out a series of recommendations to refresh a partnership approach to children and young peoples' services across the county

7 Integration Pioneer Update and Vision re the Five Year Forward View (Pages 19 - 24)

To note the update of the integration pioneer and vision re the Five Year Forward View and the added value Pioneer gives at a local level

8 A - Assurance Framework B - Update on Quality (Pages 25 - 58)

A. To receive a report containing performance figures on a suite of indicators based on the Kent Health and Wellbeing Strategy

B. To receive an update on progress in producing a quality report that fulfils the requirements set out in the Francis report and an overview of quality issues in Kent

9 Better Care Fund - S75 Agreement (Pages 59 - 152)

To note the progress made to date on developing the section 75 agreement to support delivery of the approved BCF plan

10 Minutes of the Children's Health and Wellbeing Board (Pages 153 - 156)

To note the minutes of the Children's Health and Wellbeing Board meeting held on 28 November 2014

11 Minutes of the Local Health and Wellbeing Boards (Pages 157 - 192)

To note the minutes of the local health and wellbeing boards

Ashford - none

Canterbury and Coastal – 25 November 2014

Dartford, Gravesham and Swanley – 29 October 2014

South Kent Coast – 16 September 2014 and 20 January 2015

Swale – 17 September 2014

Thanet – 13 November 2014

West Kent – 18 November 2014

12 Date of Next Meeting 18 March 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, 20 January 2015