



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 18th March, 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

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 January 2015 (Pages 5 - 10)

To consider and approve the minutes as a correct record

5 Review of Commissioning Plans (Pages 11 - 272)

To discuss and endorse the following commissioning plans

Ashford and Canterbury & Coastal CCG
Dartford Gravesham and Swanley CCG
South Kent Coast CCG
Thanet CCG
Swale CCG
West Kent CCG
NHS England
Public Health

6 Better Care Fund Section 75 Agreement

To receive assurance that the Section 75 Agreement will ensure delivery of the desired outcomes of the Kent Better Care Fund Plan.

7 Pharmaceutical Needs Assessment (Pages 273 - 276)

To approve the final Pharmaceutical Needs Assessment for publication

8 Revised Protocol on the Working Arrangements between the Kent Health and Wellbeing Board, Kent Children's Health and Wellbeing Board and Kent Safeguarding Children Board (Pages 277 - 284)

To agree the revised draft protocol

9 Minutes of the Local Health and Wellbeing Boards (Pages 285 - 320)

To note the minutes of the local health and wellbeing boards

Ashford – 21 January 2015

Canterbury and Coastal – 27 January 2015

Dartford Gravesham and Swanley – 17 December 2014 and 11 February 2015

Swale – 28 January 2015

Thanet – minutes of last meeting on 12 February 2015 not yet available

West Kent – 20 January 2015

(The minutes of the most recent meeting of South Kent Coast
HWB not yet available)

10 Date of Next Meeting - 20 May 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, 10 March 2015