



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 20th May, 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 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, Ms D Tomalin, 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

- 3 Declarations of Interest by Members in Items on the Agenda for this Meeting

To receive any declarations made by members of the board relating to items on the agenda

- 4 Minutes of the Meeting held on 18 March 2015 (Pages 5 - 12)

To agree the minutes of the meeting held on 18 March 2015

- 5 Workforce (Pages 13 - 30)

To consider issues relating to the health and care workforce required to deliver the Five Year Forward View and the broader changes needed to establish a sustainable health and care sector across Kent

6 Kent and Medway Growth and Infrastructure Framework (Pages 31 - 36)

To note the progress being made to establish a Growth and Infrastructure Framework for Kent and Medway and provide comment on how best to engage with the health sector in debates about growth; about future health provision; and funding for health

7 Commissioning Plans - NHS England, Adult Social Care and Children's Services (Pages 37 - 208)

To discuss and endorse the following commissioning plans:

- NHS England (this plan was included in the printed packs for the meeting of the HWB on 18 March and has therefore not been reprinted)
- Adult Social Care
- Children's Services

8 Assurance Framework (Pages 209 - 236)

To receive a report outlining changes for some of the indicators and highlighting those raising concerns or showing increasing good performance

9 Joint Strategic Needs Assessment Exception Report (Pages 237 - 246)

To note the report

10 Minutes of the Children's Health and Wellbeing Board (Pages 247 - 254)

To note the minutes of the meetings of the Children's Health and Wellbeing Boards held on 3 February and 25 March 2015

11 Minutes of the Local Health and Wellbeing Boards (Pages 255 - 296)

To note the minutes of local health and wellbeing boards as follows:

Ashford – 22 April 2015

Canterbury and Coastal – 25 March 2015

Dartford, Gravesham and Swanley – 15 April 2015

South Kent Coast – 20 January 2015
Swale – 18 March 2015
Thanet – 12 February 2015
West Kent – 20 January 2015

12 Date of Next Meeting - 15 July 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, 12 May 2015