

AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 15th July, 2015, at 6.30 pm Ask for: Ann Hunter

Darent Room, Sessions House, County Hall, Telephone 03000 416287 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, Dr D Cocker, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr S Inett, Mr A Ireland, Dr M Jones, Dr N Kumta, Dr E Lunt, Dr T Martin, Mr P J Oakford, Mr S Perks, Mr A Scott-Clark, 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 this 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

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

To receive any declarations of Interest by Members in items on the agenda for this meeting

4 Minutes of the Meeting held on 20 May 2015 (Pages 5 - 10)

To agree the minutes of the meeting held on 20 May 2015

5 One Public Estate Initiative (Pages 11 - 14)

To receive a report outlining the benefits of the One Public Estate Initiative and to consider whether to develop the opportunities arising from the initiative

6 Mental Health- Responding to a Crisis (Pages 15 - 26)

To note progress, support planned work across agencies and to agree the arrangements for reporting progress on the implementation of the Concordat to the Health and Wellbeing Board

7 Update on Quality and the Health and Wellbeing Board (Pages 27 - 32)

To receive a report on progress producing a Quality Report that fulfils the requirements set out in the Francis report and gives an overview of quality issues in Kent

8 Minutes of the Local Health and Wellbeing Boards (Pages 33 - 44)

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

Dartford Gravesham and Swanley - 17 June 2015 West Kent – 19 May 2015

9 Date of Next Meeting 16 September 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, 7 July 2015