



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 18th November, 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), Ms H Carpenter, Mr P B Carter, CBE, Mr A Scott-Clark, Dr D Cocker, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr S Inett, Mr A Ireland, Dr N Kumta, Dr E Lunt, Dr T Martin, Mr P J Oakford, Mr S Perks, Dr S Phillips, Cllr K Pugh, 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 the meeting

4 Minutes of the Meeting held on 16 September 2015 (Pages 5 - 12)

To receive and agree the minutes of the last meeting

5 Update on the Joint Health and Social Care Self-Assessment Framework (JHSCSAF) for 2014/15 (Pages 13 - 40)

To receive an update on the joint health and social care self-assessment framework for 2014-15

6 Growth and Infrastructure Framework (Pages 41 - 48)

To receive a report giving an overview of the recently launched Growth and Infrastructure Framework and associated plan

7 Public Health Services Transformation and Commissioning Plans (Pages 49 - 54)

To receive an update on a review of the programmes commissioned from the public health grant and the engagement taking place with a range of partners

8 Assurance Framework (Pages 55 - 58)

To receive a paper that provides exception reporting on areas requiring further attention by the Board

9 Kent Health and Wellbeing Board Annual Report 2014-2015 (Pages 59 - 82)

To agree the content of the Annual Report for 2014-2015

10 Local Digital Road Maps (Pages 83 - 86)

To receive an update on the footprint and governance arrangements of the local digital footprints; and consider how the Board might be involved in the sign-off of the roadmaps, including any role for the Local Health and Wellbeing Boards.

11 Minutes of the Children's Health and Wellbeing Board (Pages 87 - 92)

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

Board held on 30 July 2015

12 Minutes of the Local Health and Wellbeing Boards (Pages 93 - 134)

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

Ashford – 19 October 2015

Canterbury and Coastal – 14 September 2015

Dartford, Gravesham and Swanley – 7 October 2015

South Kent Coast – 22 September 2015

Swale – 16 September 2015

Thanet – 17 September 2015

West Kent – 15 September 2015

13 Date of Next Meeting - 27 January 2016

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 November 2015