



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 27th January, 2016, 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 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, 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 18 November 2015 (Pages 5 - 12)

To receive and agree the minutes of the last meeting

5 NHS preparations for and response to winter in Kent 2015/16 (Pages 13 - 16)

To receive a briefing that describes the actions taken by the Health and Social Care system to prepare for and respond to winter

6 The new planning arrangements for health and social care (Pages 17 - 32)

To receive a report setting out the implications for the Kent Health and Wellbeing Board of new planning guidance issued by NHS England requiring local areas to draft place-based five year Sustainability and Transformation Plans, changes to the Better Care Fund and the financial settlement for the NHS announced in the Chancellor's Autumn Statement

7 New Models of Care - Progress Report - Presentation

8 Draft Kent Health and Wellbeing Board Work Programme (Pages 33 - 40)

This report sets out a suggested outline Forward Work Programme along with a proposal as to how to better focus the work of the Board by defining its key areas of activity

9 Kent Safeguarding Children's Board Annual Report (Pages 41 - 94)

To note the progress and improvements made during 2014/15, as detailed in the Annual Report from the Independent Chair of Kent Safeguarding Children Board

10 Minutes of the Children's Health and Wellbeing Board (Pages 95 - 102)

To note the minutes of the Children's Health and Wellbeing Board held on 15 September 2015 and 25 November 2015

11 Minutes of the Local Health and Wellbeing Boards (Pages 103 - 130)

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

Canterbury and Coastal – 12 November 2015
Dartford, Gravesham and Swanley – 9 December 2015
Thanet – 19 November 2015
West Kent – 17 November 2015

12 Date of Next Meeting 16 March 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, 19 January 2016