



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 16th March, 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), 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, Cllr K Pugh, 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 the meeting

4 Minutes of the Meeting held on 27 January 2016 (Pages 5 - 12)

To receive and agree the minutes of the last meeting

5 A - Commissioning, Operational and Transformation Plans

To receive presentations on a health economy basis outlining the extent to which plans for 2016/17 and beyond reflect the Joint Health and Wellbeing Strategy, their contribution to the wider transformation agenda and the extent to which they assist integration and the “nine must-do’s”

B - Better Care Fund 2016/17 (Pages 13 - 16)

To receive an update on the Better Care Fund 2016/17 in relation to the policy and planning requirements, financial allocations, assurance and approval process

6 Joint Strategic Needs Assessment (Pages 17 - 22)

To receive a report presenting the outcomes from the Kent JSNA workshop in September 2015

7 Kent Health and Wellbeing Board Work Programme (Pages 23 - 26)

To agree a Forward Work Programme

8 Minutes of the Local Health and Wellbeing Boards (Pages 27 - 62)

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

Ashford – 20 January 2016

Canterbury and Coastal – 19 January 2016

Dartford, Gravesham and Swanley – 24 February 2016

South Kent Coast – 24 November 2015

Thanet – 21 January 2016

West Kent – 16 February 2016

9 Date of Next Meeting - 25 May 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, 8 March 2016