



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 25th May, 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), Dr J Bryant, Ms H Carpenter, Mr P B Carter, CBE, 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, 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 16 March 2016 (Pages 5 - 8)

To receive and agree the minutes of the last meeting

- 5 Draft Sustainability and Transformation Plans - Presentation

- 6 The Kent Better Care Fund (Pages 9 - 36)

To receive a paper that presents the final submission of the Kent Better Care Fund Plan (KBCF) 2016/17, the approval process and development of the S75 Agreement as well as the final outturn position for the KBCF 2015/16

- 7 Workforce Task and Finish Group - Final Report and Recommendations (Pages 37 - 50)

To receive a report that summarises the findings of the Workforce Task and Finish Group, including the five priority areas identified to take forward as well as an outline of the indicative action plan

- 8 Addressing Obesity: Progress Report from Local Health and Wellbeing Boards (Pages 51 - 60)

To note the progress made in addressing obesity by local health and wellbeing boards and to comment on the proposed recommendations

- 9 Abridged Kent Joint Strategic Needs Assessment (JSNA) Overview Report 2016 (Pages 61 - 72)

To comment on the key strategic findings of the refreshed JSNA Overview Report 2016 and endorse the priorities

- 10 Forward work programme of the Board (Pages 73 - 76)

To receive a report setting out a proposed Forward Work Programme for the Board

- 11 Minutes of the 0-25 Health and Wellbeing Board (Pages 77 - 90)

To note the minutes of the 0-25 Health and Wellbeing Board meetings held on 12 January and 22 March 2016

12 Minutes of the Local Health and Wellbeing Boards (Pages 91 - 136)

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

Ashford – 23 March 2016

Canterbury and Coastal – 9 March 2016

Dartford, Gravesham and Swanley – 6 April 2016

South Kent Coast – 26 January 2016

Swale – 27 January 2016

Thanet – 24 March 2016

West Kent – 19 April 2016

13 Date of Next Meeting - 20 July 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
03000 416647

Tuesday, 17 May 2016