



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 20th July, 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

Dr F Armstrong, Mr I Ayres, Dr B Bowes (Vice-Chairman), Ms H Carpenter, Mr P B Carter, CBE, Dr S Chaudhuri, Dr D Cocker, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr R W Gough (Chairman), 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, 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 25 May 2016 (Pages 5 - 10)
To receive and agree the minutes of the last meeting
- 5 Kent Environment Strategy (Pages 11 - 16)
To receive a report on the Kent Environment Strategy, links with the Health and Wellbeing Strategy and the work of Clinical Commissioning Groups.
- 6 Kent and Medway Crisis Care Concordat - Annual Report (Pages 17 - 36)
To note progress and support planned work across agencies
- 7 Review of Outcome 2 - Prevention of Ill-health (Pages 37 - 46)
To receive an overview on Outcome 2 of the Kent Health and Wellbeing Strategy and plans for the future Kent Mind the Gap Action Plan aimed at reducing health inequalities.
- 8 Kent Health and Wellbeing Board Work Programme (Pages 47 - 50)
To agree a Forward Work Programme
- 9 Minutes of the Local Health and Wellbeing Boards (Pages 51 - 70)
To note the minutes of local health and wellbeing boards as follows:

Canterbury and Coastal – 10 May 2016
Dartford, Gravesham and Swanley – 6 April 2016
South Kent Coast – 17 May 2016
Thanet – 26 May 2016
- 10 Date of Next Meeting - 21 September 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, 12 July 2016