



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 21st September, 2016, 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

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 20 July 2016 (Pages 5 - 10)

To receive and agree the minutes of the last meeting

- 5 Outcome 3 of the Health and Wellbeing Strategy and Development of Out of Hospital Care (Pages 11 - 16)

To consider progress made by the health and social care system towards Outcome 3 of the Health and Wellbeing Strategy

- 6 One public estate/ local estates update (Presentation)

To receive a presentation giving an update on progress

- 7 Draft Kent Health and Wellbeing Board Annual Report 2015-16 (Pages 17 - 36)

To note the draft report and suggest amendments to enable a final report to be produced

- 8 HealthWatch Kent Annual Report (Pages 37 - 46)

To receive and note the annual report from Kent HealthWatch

- 9 Kent Health and Wellbeing Board Forward Work Programme (Pages 47 - 50)

To agree a Forward Work Programme

- 10 Minutes of the Local Health and Wellbeing Boards (Pages 51 - 74)

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

Ashford – 20 July 2016
Canterbury and Coastal – 6 July 2016
South Kent Coast – 28 June 2016
West Kent – 5 July 2016

- 11 Date of Next Meeting - 23 November 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, 13 September 2016