



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 23rd November, 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, Cllr Mrs S Chandler, Dr S Chaudhuri, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr R W Gough (Chairman), 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 M Philpott, Cllr K Pugh, Mr A Scott-Clark, Dr R Stewart, Cllr P Watkins and Cllr L Weatherly

Webcasting Notice

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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 21 September 2016 (Pages 5 - 10)

To receive and agree the minutes of the last meeting

- 5 Kent Safeguarding Children Board - 2015/16 Annual Report (Pages 11 - 70)

To receive and note the annual report for 2015/16

- 6 Review of Outcome 5 - Dementia (Pages 71 - 76)

To consider progress made by the health and social care system towards Outcome 5 of the Health and Wellbeing Strategy

- 7 Developing a Joint Health and Wellbeing Strategy 2018-21 (Pages 77 - 84)

To receive a report that presents an overview of initial thinking about the development of the next Kent Joint Health and Wellbeing Strategy as the current strategy ends in 2017.

- 8 Developing the Relationship between the Kent Health and Wellbeing Board and the VCS (Pages 85 - 96)

To receive a report providing an update on the findings of the survey conducted to gather the view of the VCS in relation to its relationship and engagement with the Health and Wellbeing Board

- 9 Kent Transformation Plan for Children, Young People and Young Adults' Mental Health and Wellbeing (attached) (Pages 97 - 148)

To note the refreshed transformation plan

- 10 0-25 Health and Wellbeing Board (Pages 149 - 154)

To note the minutes of the 0-25 Health and Wellbeing Board held on 15 June 2016

- 11 Kent Health and Wellbeing Board Work Programme (Pages 155 - 158)

To agree a Forward Work Programme

12 Minutes of the Local Health and Wellbeing Boards (Pages 159 - 190)

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

Ashford - 19 October 2016
Dartford, Gravesham and Swanley – 25 August 2016
Swale – 21 September 2016
Thanet – 8 September 2016
West Kent CCG – 18 October 2016

13 Dates of Health and Wellbeing Board Meetings in 2017/18

To agree that meetings of the Health and Wellbeing Board will take place at 6:30pm on the following dates:

Weds 7 June 2017
Weds 19 July 2017
Weds 20 September 2017
Weds 22 November 2017
Weds 24 January 2018
Weds 21 March 2018

(It has previously been agreed that meetings of the Board will take place on 25 January and 22 March 2017)

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)

John Lynch
Head of Democratic Services
03000 410466

Tuesday, 15 November 2016