



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 25th January, 2017, 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, 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, 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 23 November 2016 (Pages 5 - 14)

To receive and agree the minutes of the last meeting

- 5 Update from the Kent Drug and Alcohol Partnership (Pages 15 - 24)

To receive a report that provides information about changes to the governance of the Kent Drug and Alcohol Partnership, the latest Kent drug and alcohol strategy which is out for public consultation and summarises the key findings from the recently completed health needs assessments for drugs and alcohol

- 6 Better Care Fund 2017/19 (Pages 25 - 28)

To receive an update on the requirements for the Kent Better Care Fund Plan 2017-19

- 7 Health and Wellbeing Strategy: Update Outcome 1 Every Child has the Best Start in Life (Pages 29 - 36)

To receive an update on indicators associated with outcome 1 "every child has the best start in life" of the Kent Health and Wellbeing Strategy

- 8 Update report on the Children's Integrated Commissioning Project (Pages 37 - 42)

To receive an overview and update on the progress so far of the Children's Integrated Commissioning Project in North Kent

- 9 Kent and Medway Safeguarding Adults Board - Annual Report 2015/16 (Pages 43 - 94)

To receive and note the annual report for 2015/16

- 10 Kent Health and Wellbeing Board Work Programme - 2017 (Pages 95 - 98)

To agree the Forward Work Programme.

- 11 Minutes of the Children's Health and Wellbeing Board (Pages 99 - 104)

To note the minutes of the Children's Health and Wellbeing

Board held on 20 September 2016

12 Minutes of the Local Health and Wellbeing Boards (Pages 105 - 132)

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

Canterbury and Coastal – 9 November 2016

Dartford, Gravesham and Swanley – 7 December 2016

South Kent Coast – 20 September and 23 November 2016

Thanet – 10 November 2016

West Kent – 20 December 2016

13 Date of Next Meeting - 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, 17 January 2017