



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 22nd March, 2017, at 6.30 pm Ask for: **Ann Hunter**

Council Chamber, 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 25 January 2017 (Pages 5 - 10)

To receive and agree the minutes of the last meeting

5 Draft Joint Kent Health and Wellbeing Strategy 2018-23 (Pages 11 - 38)

To receive an outline draft of the Kent Joint Health and Wellbeing Strategy 2018-23 for discussion and comment

6 Kent Health and Wellbeing Board Review of Commissioning Plans and STP Update (Pages 39 - 54)

To agree that the plans and activities of the commissioners represented on the Health and Wellbeing Board reflect the Joint Health and Wellbeing Strategy and to note and comment on the presentations covering key aspects of the STP

7 Kent Joint Strategic Needs Assessment Exception Report 2016/17 (Pages 55 - 60)

To receive a paper providing a list of key population highlights arising from the 2016/17 refresh of the Kent JSNA to enable the Board to be aware of relevant issues and trends which need to be addressed

8 Kent Health and Wellbeing Board Work Programme (Pages 61 - 64)

To agree a Forward Work Programme

9 0-25 Health and Wellbeing Board (Pages 65 - 72)

To note the minutes of the 0-25 Health and Wellbeing Board held on 21 November 2016

10 Minutes of the Local Health and Wellbeing Boards (Pages 73 - 108)

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

Ashford - 18 January 2017

South Kent Coast – 20 September 2016 and 22 November 2016

Swale – 21 September 2016 and 23 January 2017

Thanet – 12 January 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, 14 March 2017