



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 14th June, 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, Ms H Carpenter, Dr S Chaudhuri, Ms F Cox, Ms P Davies, Dr S Dunn, Cllr F Gooch, Mr R W Gough, Mr S Inett, Mr A Ireland, Dr N Kumta, Dr E Lunt, Dr T Martin, Mr S Perks, Cllr K Pugh, Mr A Scott-Clark, Dr R Stewart and Cllr P Watkins

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 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes

2 Election of Chairman

To elect a Chairman of Health and Wellbeing Board for the period to 1 April 2018

- 3 Election of Vice-Chairman
- To elect a Vice- Chairman of Health and Wellbeing Board for the period to 1 April 2018
- 4 Chairman's Welcome
- 5 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
- 6 Minutes of the Meeting held on 22 March 2017 (Pages 5 - 8)
- To receive and agree the minutes of the last meeting
- 7 A. - Social Care Update B. - BCF 2016/17 Outturn and 2017-19 Plan (Pages 9 - 28)
- A) To receive a report which was considered by the County Council at its meeting on 25 May 2017 in accordance with a recommendation made by the County Council (The documents referred to in the report can be accessed using the link <http://www.kent.gov.uk/about-the-council/have-your-say/budget-201718>)
- B) To receive a report that provides a summary of the outturn position for 2016/17, the second year of the Kent Better Care Fund and the approach being taken to plan for 2017-19
- 8 Update on Our Life Your Wellbeing Pilots (Pages 29 - 36)
- To receive a presentation on the Your Life, Your Wellbeing Transformation Programme
- 9 Kent Health and Wellbeing Board Work Programme (Pages 37 - 40)
- To agree a Forward Work Programme
- 10 Minutes of the Local Health and Wellbeing Boards (Pages 41 - 80)
- To note the minutes of local health and wellbeing boards as follows:
- Ashford – 26 April 2017

Canterbury and Coastal – 11 January 2017
Dartford, Gravesham and Swanley – 1 February 2017 and 12 April 2017
South Kent Coast – 24 January 2017, 21 March 2017,
Swale – 19 April 2017
Thanet – 9 March 2017 and 25 May 2017
West Kent – 18 April 2017

11 Date of Next Meeting - 19 July 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, 6 June 2017