



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 20th September, 2017, 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

Mr P J Oakford (Chairman), Dr B Bowes (Vice-Chairman), Cllr S Aldridge, Dr F Armstrong, Mr I Ayres, Ms H Carpenter, Mr P B Carter, CBE, Dr S Chaudhuri, Ms F Cox, Ms P Davies, Dr S Dunn, Mr G K Gibbens, 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, Mr A Scott-Clark, Ms A Singh, 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 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 14 June 2017 (Pages 5 - 10)

To receive and agree the minutes of the last meeting

5 Health and Wellbeing Board - future direction and fitness for purpose (Pages 11 - 18)

To receive a report on the findings of the review undertaken by the Chairman into the fitness for purpose and future focus of the Board in light of the development of the Kent and Medway STP

6 NHS preparations for and response to winter in Kent 2017/18 (Pages 19 - 22)

To receive a briefing on the actions taken by the Health and Social Care system to prepare for and respond to winter

7 Pharmaceutical Needs Assessment (Pages 23 - 28)

To comment on and endorse the requirements for producing and publishing a Pharmaceutical Needs Assessment and to agree the recommendation to complete the required 60 day consultation prior to December 2017

8 Healthwatch Annual Report 2016/17 (Pages 29 - 46)

To note the Healthwatch Annual report 2016/17

9 Kent Health and Wellbeing Board Annual Report 2016-2017 (Pages 47 - 54)

To note the report

10 Kent Integration and Better Care Fund Plan 2017-2019 (Pages 55 - 134)

To note the report

11 0-25 Health and Wellbeing Board (Pages 135 - 142)

To note the minutes of the 0-25 Health and Wellbeing Board held on 28 March 2017

12 Minutes of the Local Health and Wellbeing Boards (Pages 143 - 184)

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

Ashford - 19 July 2017

Dartford, Gravesham and Swanley – 28 June 2017

Thanet – 20 July 2017

West Kent – 18 April 2017 and 20 June 2017

13 Date of Next Meeting - 22 November 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, 12 September 2017