



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 22nd November, 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 S MacDermott, Dr T Martin, Mr S Perks, Mr A Scott-Clark, Ms A Singh, Dr R Stewart and Vacancy - District Council Representative

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 20 September 2017 (Pages 5 - 8)

To receive and agree the minutes of the last meeting

- 5 Update on the STP and its links with the HWB - Presentation by Glenn Douglas - Chief Executive of Kent and Medway STP

- 6 Discussion paper: Health and Wellbeing Board - proposal to move to a joint board with Medway Council (Pages 9 - 12)

To receive a discussion paper that sets out the reasons that a Joint Health and Wellbeing Board (i.e. a Joint Committee) with Medway Council could be established for the purpose of providing a mechanism for oversight of and engagement in those areas of the Sustainability and Transformation Partnership activity that relate to areas of common interest across both councils, particularly strategic commissioning, prevention and local care work streams.

- 7 Kent and Medway Growth and Infrastructure Framework - 2017 Update (Pages 13 - 18)

To consider and make recommendations on the emerging headline messages and infrastructure costings for the update of the GIF

- 8 NHS Preparations for and Response to Winter in Kent 2017/18 (Pages 19 - 26)

To receive a briefing that describes the actions taken by the Health and Social Care system to prepare for and respond to winter. A copy of the correspondence is also attached

- 9 Kent Safeguarding Children Board Annual Report (Pages 27 - 82)

To receive and note the annual report for 2016/17

- 10 0-25 Health and Wellbeing Board (Pages 83 - 90)

To note the minutes of the 0-25 Health and Wellbeing Board held on 19 July 2017

11 Minutes of the Local Health and Wellbeing Boards (Pages 91 - 136)

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

Ashford - 18 October 2017

Canterbury and Coastal – 5 October 2017

Dartford, Gravesham and Swanley – 25 October 2017

South Kent Coast – 16 May 2017

Thanet – 7 September 2017

West Kent – 15 August 2017 and 17 October 2017

12 Date of Next Meeting 24 January 2018

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 November 2017