

**HEALTH REFORM AND PUBLIC HEALTH CABINET
COMMITTEE**

Friday, 1st December, 2017

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**



AGENDA

HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Friday, 1 December 2017 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (13)

Conservative (10): Mr G Lymer (Chairman), Mrs P A V Stockell (Vice-Chairman),
Mr A Cook, Miss E Dawson, Mrs L Game, Ms S Hamilton,
Ms D Marsh, Mr K Pugh, Miss C Rankin and Mr I Thomas

Liberal Democrat (2): Mr D S Daley and Mr S J G Koowaree

Labour (1) Dr L Sullivan

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 Introduction/Webcast announcement
- 2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present
- 3 Declarations of Interest by Members in items on the Agenda
To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared
- 4 Minutes of the meeting held on 22 September 2017 (Pages 7 - 16)
To consider and approve the minutes as a correct record.

5 Meeting Dates 2018/19

The Committee is asked to note that the following dates have been reserved for its meetings in 2018/19. All meetings will commence at 10.00 am at Sessions House.

Wednesday 24 January 2018

Tuesday 13 March 2018

Thursday 3 May 2018

Wednesday 27 June 2018

Friday 14 September 2018

Thursday 22 November 2018

Wednesday 9 January 2019

Wednesday 13 March 2019

6 Verbal updates by Cabinet Members and Directors (Pages 17 - 18)

To receive a verbal update from the Leader and Cabinet Member for Traded Services and Health Reform, the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health.

7 17/00098 - Infant Feeding Consultation Update (Pages 19 - 24)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, giving an overview of the consultation on the proposed changes to infant feeding support, specifically in relation to breast feeding. The committee is asked to comment on the proposal, noting that comments will be considered as a part of the consultation, and note that the detailed findings of the consultation and subsequent proposal will be presented to the committee for consideration at its meeting in January, prior to a Cabinet Member decision.

8 Adolescent Health (Pages 25 - 32)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, giving an overview of the school public health service. Adolescent health is one of the areas of delivery and is the main focus of this report. This paper highlights work to improve outcomes for adolescents, the mobilisation of the Adolescent and Emotional Health Service and the role of Personal, Social and Health Education (PSHE). The Committee is asked to note and comment on this report.

9 Revenue and Capital Budget Monitoring - August 2017-18 (Pages 33 - 78)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, setting out the latest revenue and capital budget monitoring position for the 2017-18 financial year. The Committee is asked to note the revenue and capital forecast variances for the 2017-18 budget that are in the remit of this Cabinet Committee, based on the August monitoring position presented to Cabinet on 30 October 2017.

10 Work Programme 2018/19 (Pages 79 - 82)

To receive a report from the Head of Democratic Services on the Committee's work programme.

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

Thursday, 23 November 2017

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.