

**HEALTH REFORM AND PUBLIC HEALTH CABINET
COMMITTEE**

Wednesday, 24th January, 2018

10.00 am

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

AGENDA

HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Wednesday, 24 January 2018 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 1 December 2017 (Pages 7 - 14)
To consider and approve the minutes as a correct record.

- 5 Verbal updates by Cabinet Members and Directors (Pages 15 - 16)
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.
- 6 Prevention in the Kent and Medway Sustainability and Transformation Plan (Pages 17 - 22)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, setting out the development of a Prevention Workstream and Strategy for the Sustainability and Transformation Plan for Kent and Medway Health and Social Care system. Members are asked to comment on the progress of the Workstream and the future planned work.
- 7 'One You Kent' campaign update (Pages 23 - 46)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, setting out progress of the campaign. The committee is asked to comment on the progress and impact of the campaign and suggest local organisations which could support it.
- 8 Draft 2018-19 Budget and 2018-20 Medium Term Financial Plan (Pages 47 - 52)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, to accompany the final draft 2018-19 Budget and 2018-20 MTFP published online on 12 January. The committee is asked to note the draft budget and MTFP and is invited to make suggestions to the Cabinet Member for Strategic Commissioning and Public Health on any other issues relating to Public Health which should be reflected in the draft budget and MTFP prior to Cabinet on the 5 February 2018 and County Council on the 20 February 2018.
- 9 Schedule of contract monitoring reviews (Pages 53 - 56)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, setting out a proposed schedule of contract monitoring reviews for the next two years. The committee is asked to comment on and agree the schedule of contract monitoring reviews to be presented to the committee over the next two years.
- 10 Contract Monitoring Report - Sexual Health Services (Pages 57 - 88)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, setting out an update on the performance, outcomes and value for money of the sexual health services commissioned by the County Council. The committee is asked to note the performance of the County Council-commissioned sexual health services the processes in place to manage the contract effectively.
- 11 Performance of Public Health commissioned services (Pages 89 - 96)
To receive a report from the Cabinet Member for Strategic Commissioning

and Public Health and the Director of Public Health, setting out an overview of key performance indicators (KPIs) for Public Health commissioned services in the latest quarter. The committee is asked to note and comment on the Q2 performance of Public Health commissioned services.

12 Work Programme 2018/19 (Pages 97 - 100)

To receive a report from the General Counsel on the committee's work programme.

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT BUSINESS

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(At the time of preparing the agenda there was an exempt appendix to item 10. During this and any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 16 January 2018

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.