

**HEALTH REFORM AND PUBLIC HEALTH CABINET  
COMMITTEE**

**Tuesday, 13th March, 2018**

**10.00 am**

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



## **AGENDA**

### **HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE**

**Tuesday, 13 March 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 meetings held on 24 January and 8 February (Pages 7 - 24)  
To consider and approve the minutes as a correct record.

- 5 Verbal updates by Cabinet Members and Director (Pages 25 - 26)  
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 Adult Social Care and Health Local Care Implementation Plan (Pages 27 - 44)  
To receive a report from the Leader and Cabinet Member for Traded Services and Health Reform, the Cabinet Member for Adult Social Care and the Director of Adult Social Care and Health, setting out an implementation plan which will deliver the new asset-based operating model for adult social care and health.
- 7 Contract Monitoring Report - NHS Health Checks (Pages 45 - 56)  
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 performance, outcomes and value for money of the NHS Health Check service. Committee Members are asked to note the performance and consider taking up the opportunity of a free health check.
- 8 Public Health Communications and Campaigns update (Pages 57 - 88)  
To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health on the progress and impact of public health campaigns in 2017/18, on which the committee is asked to comment.
- 9 Public Health Outcomes Framework (PHOF) Performance Report - Adults (Pages 89 - 98)  
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 latest trends across a sample of public health measures. The committee is asked to note and comment on the information set out and any additional indicators which it wishes to see included in future reports.
- 10 Risk Management: Health Reform and Public Health (Pages 99 - 114)  
To receive a report from the Leader and Cabinet Member for Traded Services and Health Reform, the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health, the Cabinet Member for Adult Social Care, the Director of Public Health, the Corporate Director of Adult Social Care and Health and the Strategic Commissioner, setting out the strategic risks relating to health reform and public health in the County Council's corporate risk register or the public health risk register, together with the management process for reviewing key risks.
- 11 Work Programme 2018/19 (Pages 115 - 118)  
To receive a report from the General Counsel 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)*

Benjamin Watts  
General Counsel  
03000 416814

**Monday, 5 March 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.*