



AGENDA

KENT HEALTH AND WELLBEING BOARD

Thursday, 7th February, 2019, at 2.00 pm

Ask for: **Ann Hunter**

Darent Room - Sessions House

Telephone **03000 416287**

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, Mr P B Carter, CBE, Dr S Chaudhuri, Ms F Cox, Mr M Dunkley CBE, Dr S Dunn, Mr G K Gibbens, Cllr F Gooch, Mr R W Gough, Mr S Inett, Dr N Kumta, Dr S MacDermott, Dr J Malasi, Mr A Scott-Clark, Ms C Selkirk, Ms P Southern, 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 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 21 March 2018 (Pages 3 - 8)
- To receive and agree the minutes of the last meeting
- 5 Integrated Adult Learning Disability Commissioning - Section 75 Agreement (Pages 9 - 56)
- 6 Kent Better Care Fund Annual Report (Pages 57 - 60)
- 7 Kent Joint Strategic Needs Assessment (JSNA) Exceptions Report 2018/19 (Pages 61 - 74)
- 8 0-25 HWB Update and Forward Plan (Pages 75 - 82)
- 9 Kent and Medway Health Crisis Care Concordat 2017/18 Annual Report (Pages 83 - 108)
- 10 Pharmaceutical Needs Assessment Updates and Supplementary Statements (Pages 109 - 112)
- 11 Date of Next Meeting - 26 February 2020
- To agree that the next meeting of the Kent Health and Wellbeing Board will take place on 26 February 2020.

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

Wednesday, 30 January 2019