

**HEALTH REFORM AND PUBLIC HEALTH  
CABINET COMMITTEE**

**Thursday, 20 June, 2019**

**10.00 am**

**Darent Room - Sessions House**



## **AGENDA**

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

**Thursday, 20 June 2019 at 10.00 am**  
**Darent Room - Sessions House**

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), Ms D Marsh (Vice-Chairman), Mr D Butler, Mr A Cook, Miss E Dawson, Mrs L Game, Ms S Hamilton, Mr K Pugh, Mr I Thomas and one vacancy

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

Labour (1) Mr B H Lewis

#### **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 the meeting 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 Membership - to report that the committee has a vacancy, following Mrs C Bell becoming Cabinet Member for Adult Social Care and Public Health.
- 3 Apologies and Substitutes  
To receive apologies for absence and notification of any substitutes present
- 4 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 their interest refers and the nature of the interest being declared
- 5 Minutes of the meeting held on 10 May 2019 (Pages 5 - 16)

To consider and approve the minutes as a correct record.

6 Kent and Medway Integrated Care System (Pages 17 - 26)

- a) Kent and Medway Integrated Care System - Introduction to the meeting.  
Andrew Scott-Clark (Director of Public Health, Kent County Council)
- b) Strategic and Policy Overview - Michael Ridgwell (Deputy Chief Executive of the Kent and Medway Sustainability and Transformation Partnership)
- c) Primary Care and Primary Care Networks -
  - i. Dr Fiona Armstrong (Chair of the Primary Care Board, STP)
  - ii. Dr Gaurav Gupta (Chair of the Kent Local Medical Committee)
- d) Local Care – Cathy Bellman (Local Care Lead, STP)
- e) System Commissioning – Dr Bob Bowes (Chair of the System Commissioner Steering Group, STP)

7 Work Programme 2019/20 (Pages 27 - 30)

To receive a report from 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

**Wednesday, 12 June 2019**

*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.*