

**HEALTH REFORM AND PUBLIC HEALTH CABINET
COMMITTEE**

Friday, 30th June, 2017

9.30 am*

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

****please note the earlier start time***



AGENDA

HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Friday, 30 June 2017 at 9.30 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), Mr A Cook, Miss E Dawson, Mrs L Game, Ms S Hamilton, Ms D Marsh, Mr K Pugh, Miss C Rankin, Mrs P A V Stockell 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 Election of Vice-Chairman
- 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 it refers and the nature of the interest being declared
- 5 Minutes of the meeting held on 25 May 2017 (Pages 7 - 8)

To consider and approve the minutes as a correct record.

6 Verbal updates by Cabinet Members and Director

7 Introduction to Public Health - presentation by the Director of Public Health (Pages 9 - 22)

To note a presentation (published in the agenda pack) which gives an overview of the role and responsibilities of the County Council as a Public Health Authority.

8 17/00065 - Public Health Transformation Programmes (Pages 23 - 38)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to enter into new contractual arrangements to deliver a range of public health services.

9 Health Visiting Service Transformation (Pages 39 - 44)

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 transformation of the Health Visiting Service, on which Members are invited to comment.

10 17/00057 - Kent Drug and Alcohol Strategy 2017-2022 (Pages 45 - 58)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to approve the Kent Drug and Alcohol Strategy.

11 Public Health Communications and Campaigns Update (Pages 59 - 84)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health on recent and current Public Health campaigns and planned future work, on which Members are invited to comment.

12 Performance of Public Health Commissioned Services (Pages 85 - 92)

To receive a report from the Deputy Leader and Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining current performance against key performance indicators for services commissioned by Public Health and plans for future reporting, on which Members are invited to comment.

13 The Kent Integrated Dataset (Pages 93 - 96)

To receive a report from the Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health, the Director of Public Health, the Strategic Commissioner and the Director of Strategy, Policy, Relationships and Corporate Assurance on an integrated data tool which will support future strategic commissioning decisions. Members are asked to note progress and support the

proposed development and use of the Kent Integrated Dataset.

14 Work Programme 2017/18 (Pages 97 - 100)

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

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM

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 this agenda there was an exempt appendix relating to item 8. During this or any other such items which may arise, the meeting is likely NOT to be open to the press and public)

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 22 June 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.