

**HEALTH REFORM AND PUBLIC HEALTH CABINET
COMMITTEE**

Friday, 22nd September, 2017

10.00 am

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



AGENDA

HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Friday, 22 September 2017 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 30 June 2017 (Pages 7 - 16)
To consider and approve the minutes as a correct record.

- 5 Verbal updates by Cabinet Members and Director
To receive a verbal update from the Leader and Cabinet Member for Traded Services and Health Reform, Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health.
- 6 16/00144 - Young Persons' Substance Misuse Service (Pages 17 - 24)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health on a proposed contract award (for which, those expressing an interest are listed in an exempt appendix), on which the committee is asked to comment and either endorse or make an alternative recommendation.
- 7 Time to Change: KCC Mental Health Pledge and World Mental Health Day 10 October 2017 (Pages 25 - 40)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, which the Committee is asked to comment on and endorse.
- 8 Public Health Quality Annual Report 2016 - 2017 (Pages 41 - 54)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, which the committee is asked to comment on and endorse.
- 9 Performance of Public Health Commissioned Services (Pages 55 - 60)
To receive a report from the Cabinet Member for Strategic Commissioning and Public Health and the Director of Public Health, outlining Quarter 1 performance, on which the committee is invited to comment.
- 10 STP update and national policy developments (Pages 61 - 70)
To receive a report from the Leader and Cabinet Member for Traded Services and Health Reform and the Director of Strategy, Policy, Relationships and Corporate Assurance, to note progress and identify work streams about which the committee would like further information.
- 11 Work Programme 2017/18 (Pages 71 - 74)
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 the agenda there was an exempt appendix for item 6. During this or any such items which may arise the meeting is likely NOT to be open to the public)

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 14 September 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.