

**HEALTH REFORM AND PUBLIC HEALTH
CABINET COMMITTEE**

Tuesday, 24 September, 2019

10.00 am

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



AGENDA

HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Tuesday, 24 September 2019 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), 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 Vacancy
- Liberal Democrat (2): Mr D S Daley and Mr S J G Koowaree
- Labour (1) Mr B H Lewis
- Independent (1) Mr P Messenger

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 note that Mr P Messenger has joined the Committee as an Independent Member
- 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 20 June 2019 (Pages 7 - 12)
To consider and approve the minutes as a correct record.
- 6 Verbal updates by Cabinet Members and Director (Pages 13 - 14)
- 7 Establishment of a single Clinical Commissioning Group for Kent and Medway - oral item
- 8 19/00064 - Delivery and Transformation of Public Health Services (Pages 15 - 28)
- 9 Update on Kent County Council Approach to Gambling Addiction: Follow up from November 2018 paper on Gambling Addiction and Public Mental Health (Pages 29 - 34)
- 10 Performance of Public Health Commissioned Services (Pages 35 - 40)
- 11 Work Programme 2019/20 (Pages 41 - 44)

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 paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

- 12 19/00064 - Delivery and Transformation of Public Health Services (Pages 45 - 50)

EXEMPT ITEMS

(At the time of preparing the agenda, the only exempt item was item 12. During this and any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Monday, 16 September 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.