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SHADOW BOARD

The Health and Social Care Act 2012 received Royal Assent on 27 March 2012. The Act makes provision for the establishment of Health and Wellbeing Boards. It is envisaged that these will become operational from April 2013 at which point they will become responsible for the discharge of a range of statutory responsibilities. Health and Wellbeing Boards will exist in 'shadow' status until April 2013 as a non-statutory forum. Until that time The Dover and Shepway Health and Wellbeing Board will meet in its shadow status in an advisory capacity for the purpose of working towards readiness for assuming its statutory responsibilities.

During the period throughout which the Board is meeting in its shadow status the Board intends that as a matter of practice its proceedings will be conducted in accordance with procedures informed by the Local Government Act 1972. Accordingly, agendas for the Board will be published five clear working days in advance of the date of the meeting and unless considering exempt or confidential information the agenda papers and meeting itself will be open to the public. Where exempt or confidential information is to be considered notice will be given in advance on the agenda as to which items it applies to.

26 November 2012

Dear Member of the Shadow Health and Wellbeing Board

NOTICE IS HEREBY GIVEN THAT a meeting of the **SOUTH KENT COAST HEALTH AND WELLBEING BOARD (SHADOW)** will be held in the HMS Brave Room at these Offices on Tuesday 4 December 2012 at 3.30 pm

Yours sincerely

Chief Executive

AGENDA

1 **APOLOGIES**

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members.

4 **NOTES** (Pages 4 - 9)

To confirm the attached Notes of the meeting of the Shadow Board held on 23 October 2012.

5 **CLINICAL STRATEGY ENGAGEMENT PROCESS**

To receive a presentation from Carmen Dawe, Assistant Director of Strategic Development, East Kent Hospitals University NHS Foundation Trust.

6 **CLINICAL COMMISSIONING GROUP UPDATE**

To receive a presentation from Karen Benbow, Chief Operating Officer, NHS SKC Clinical Commission Group on:

- (a) Authorisation Process
- (b) Draft Five Year Commissioning Strategy

7 **HEALTH AND WELLBEING BOARD WORK PROGRAMME** (Page 10)

- (a) South Kent Coast CCG Community Engagement Strategy – To receive a presentation from Karen Benbow, Chief Operating Officer, NHS South Kent Coast Clinical Commissioning Group.
- (b) Joint Integrated Commissioning Strategy and Plan – To receive an update from James Lampert, Commissioning Manager, Kent County Council.
- (c) Intermediate Care Services Update – To receive a report from James Lampert, Commissioning Manager, Kent County Council.
- (d) Public Health Projects Update – To receive an update from Jess Mookherjee, Assistant Director of Public Health, NHS Kent and Medway.
- (e) Patient Knows Best: Update on Pilots in South Kent Coast CCG Area – To receive an update from Dr Joe Chaudhuri.
- (f) South Kent Coast Health and Wellbeing Board Sub-Groups – To receive an update from Michelle Farrow, Leadership Support Manager, Dover District Council.

8 **MATTERS RAISED BY MEMBERS OF THE BOARD**

To consider any other business raised by members of the Board.

This item replaces the previous 'any other business' item and will run until the Board moves beyond shadow status and public notice requirements come into effect.

Access to Meetings and Information

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes are normally published within five working days of each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting. Basic translations of specific reports and the Minutes are available on request in 12 different languages.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Rebecca Brough, Team Leader - Democratic Support, telephone: (01304) 872304 or email: rebecca.brough@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.