



SOUTH KENT COAST HEALTH AND WELLBEING BOARD

White Cliffs Business Park Dover Kent CT16 3PJ
Telephone: (01304) 821199 Facsimile: (01304) 872300

2 December 2013

Dear Member of the Health and Wellbeing Board

NOTICE IS HEREBY GIVEN THAT a meeting of the **SOUTH KENT COAST HEALTH AND WELLBEING BOARD** will be held in the Council Chamber at these Offices on Tuesday 10 December 2013 at 3.30 pm.

Members of the public who require further information are asked to contact Rebecca Brough on (01304) 872304 or by e-mail at rebecca.brough@dover.gov.uk.

Yours sincerely

Chief Executive

South Kent Coast Health and Wellbeing Board Membership:

Councillor P A Watkins (Chairman)	Dover District Council
Ms K Benbow	South Kent Coast Clinical Commissioning Group
Dr J Chaudhuri	South Kent Coast Clinical Commissioning Group
Councillor P G Heath	Dover District Council
Councillor J Hollingsbee	Shepway District Council
Mr S Innett	Healthwatch Kent
Mr M Lobban	Kent County Council
Councillor G Lymer	Kent County Council
Councillor M Lyons	Shepway District Council
Ms J Mookherjee	Public Health Representative
Ms J Perfect	Community and Voluntary Sector Representative
Mrs S S Chandler	Children's Trust Representative

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members.

4 **MINUTES**

To confirm the Minutes of the meeting of the Board held on 22 October 2013 (to follow).

5 **MATTERS RAISED ON NOTICE BY MEMBERS OF THE BOARD**

Any member of the Health and Wellbeing Board may request that an item be included on the agenda subject to it being relevant to the Terms of Reference of the Board and notice being provided to Democratic Services at Dover District Council (democraticservices@dover.gov.uk) at least 9 working days prior to the meeting.

6 **ARMED FORCES COMMUNITY - HEALTH AND WELLBEING**

To receive a presentation from Maria Knight, SO2 Pers Med, 2 (SE) Bde, Sir John Moore Barracks, Shorncliffe

7 **PARTNERSHIP WORKING TOWARDS DELIVERING OUTCOME 4 OF THE KENT HEALTH AND WELLBEING STRATEGY - PEOPLE WITH MENTAL ILL HEALTH ISSUES ARE SUPPORTED TO 'LIVE WELL'** (Pages 5 - 27)

To consider the attached report of Jeanette Dean-Kimili, Locality Commissioner, NHS South Kent Coast Clinical Commissioning Group.

8 **SHELTERED HOUSING SERVICE REVIEW** (Pages 28 - 40)

To consider the attached joint report of Louise Gotch, East Kent Housing.

9 **KCC FAMILIES AND SOCIAL CARE - ACCOMMODATION STRATEGY (NUMBER AND NEED ANALYSIS)**

To consider the report of Mark Lobban, Director of Strategic Commissioning (Kent County Council) (to follow).

10 **INTEGRATED TRANSFORMATION FUND** (Pages 41 - 66)

To consider the attached report of Mark Lemon, Strategic Business Advisor (Kent County Council) which was considered by the Kent Health and Wellbeing Board at its meeting on 20 November 2013.

11 **JOINT ADULT SOCIAL CARE AND NHS TRANSFORMATION PLAN**

To receive an update from Mark Lobban, Director of Strategic Commissioning (Kent County Council) and Karen Benbow, Chief Operating Officer, South Kent Coast Clinical Commissioning Group

12 **TEENAGE PREGNANCY PROJECT** (Pages 67 - 73)

To note the attached report of KCFN which will be presented by the Head of Leadership Support (Dover District Council).

13 **FORWARD PLAN - PROVISIONAL FUTURE MEETING DATES 2014/15**

- 11 February 2014 (confirmed)
- 29 April 2014 (confirmed)
- 24 June 2014 (provisional)
- 16 September 2014 (provisional)
- 25 November 2014 (provisional)
- 20 January 2015 (provisional)
- 31 March 2015 (provisional)

These dates are provisional only which will be confirmed at full Council May 2014.

14 **URGENT BUSINESS ITEMS**

To consider any other items deemed by the Chairman to be urgent in accordance with the Local Government Act 1972 and the Terms of Reference. In such special cases the Chairman will state the reason for urgency and these will be recorded in the Minutes.

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.