



**Folkestone**

Hythe & Romney Marsh

Shepway District Council



www.shepway.gov.uk



## **SOUTH KENT COAST HEALTH AND WELLBEING BOARD**

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

13 March 2017

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 HMS Brave Room at these Offices on Tuesday 21 March 2017 at 3.00 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](mailto:rebecca.brough@dover.gov.uk).

Yours sincerely

Chief Executive

### South Kent Coast Health and Wellbeing Board Membership:

P A Watkins (Chairman)	Dover District Council
Dr J Chaudhuri (Vice-Chairman)	South Kent Coast Clinical Commissioning Group
P M Beresford	Dover District Council
Ms K Benbow	South Kent Coast Clinical Commissioning Group
S S Chandler	Local Childrens Partnership Group Representative
Ms C Fox	Community and Voluntary Sector Representative
Councillor J Hollingsbee	Shepway District Council
Mr S Inett	Healthwatch Kent
Mr M Lobban	Kent County Council
Councillor M Lyons	Shepway District Council
G Lymer	Kent County Council
Ms J Mookherjee	Kent Public Health, Kent County Council

AGENDA

1        **APOLOGIES**

To receive any apologies for absence.

2        **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3        **DECLARATIONS OF INTEREST** (Page 4)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

4        **MINUTES** (Pages 5 - 8)

To confirm the Minutes of the meeting of the Board held on 24 January 2017.

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](mailto:democraticservices@dover.gov.uk)) at least 9 working days prior to the meeting.

6        **PREVENTION, SELF-CARE AND HOUSING WORKSTREAMS UPDATE** (Pages 9 - 12)

To consider the attached report.

*Presenter: Wendy Slater, Project Manager Integrated Commissioning  
South Kent Coast Clinical Commissioning Group*

7        **DOVER DISTRICT COUNCIL LOCAL PLAN REVIEW PROCESS** (Pages 13 - 22)

To receive a presentation.

*Presenter: Rebecca Burden, Senior Planner, Dover District Council  
Emma-Jane Allen, Principal Infrastructure and Delivery Officer*

8        **LOCAL CARE UPDATE** (Pages 23 - 27)

To consider the attached report.

*Presenter: Mark Needham, Chief Officer, Integrated Accountable Care  
Organisation*

9        **MATERNAL SMOKING CESSATION** (Pages 28 - 31)

To consider the attached report.

*Presenter: Hilary Knight, South Kent Coast Clinical Commissioning Group*

10       **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](http://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.
- 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](mailto:rebecca.brough@dover.gov.uk) for details.

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