



Folkestone

Hythe & Romney Marsh

Shepway District Council



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SOUTH KENT COAST HEALTH AND WELLBEING BOARD

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

30 October 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 7 November 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.

Yours sincerely

Chief Executive

South Kent Coast Health and Wellbeing Board Membership:

Dr J Chaudhuri (Vice-Chairman)	South Kent Coast Clinical Commissioning Group
Councillor P M Beresford	Dover District Council
Ms K Benbow	South Kent Coast Clinical Commissioning Group
Councillor 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
Councillor G Lymer	Kent County Council
Ms J Mookherjee	Kent Public Health, Kent County Council
Vacancy	Dover District Council

AGENDA

- ELECTION OF A CHAIRMAN**

To elect a Chairman for the remainder of the municipal year 2017/18 following the resignation of Councillor P A Watkins (Dover District Council).

2 **APOLOGIES**

To receive any apologies for absence.

3 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

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

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

5 **MINUTES** (Pages 5 - 8)

To confirm the attached Minutes of the meeting of the Board held on 16 May 2017.

6 **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.

7 **SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE** (Pages 9 - 11)

To receive an update on the Sustainability and Transformation Plan.

Presenter: Karen Benbow, South Kent Coast Clinical Commissioning Group

8 **INTEGRATED ACCOUNTABLE CARE ORGANISATION UPDATE**

To receive an update on the Integrated Accountable Care Organisation.

Presenter: Mark Needham, South Kent Coast Clinical Commissioning Group

9 **INTEGRATED CARE ORGANISATION RESEARCH AND EVALUATION PROJECT**

To receive a presentation on the Integrated Care Organisation Research and Evaluation Project.

Presenter: Sabrena Jaswal, Centre for Health Services Studies, University of Kent

10 **SOUTH KENT COAST HEALTH AND WELLBEING BOARD: NEXT STEPS**
(Pages 12 - 29)

To receive a presentation on the South Kent Coast Health and Wellbeing Board: Next Steps.

Presenter: Michelle Farrow, Dover District Council

11 **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.
- 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, Democratic Services Manager, telephone: (01304) 872304 or email: rebecca.brough@dover.gov.uk for details.

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