

Minutes of the meeting of the **SOUTH KENT COAST HEALTH AND WELLBEING BOARD** held at the Council Offices, Whitfield on Tuesday, 9 January 2018 at 3.00 pm.

Present:

Chairman: Dr J Chaudhuri

Members: Councillor P M Beresford
Ms K Benbow
Councillor S S Chandler
Councillor N S Kenton

Officers: Head of Leadership Support (Dover District Council)
Community Services Manager (Shepway District Council)
Masterplanning, Urban Design and Viability Manager (Shepway District Council)
Leadership Support Officer (Shepway District Council)
Democratic Services Manager (Dover District Council)

1 APOLOGIES

Apologies for absence were received from Councillor J Hollingsbee, Mr S Inett, Councillor M Lyons and Ms J Mookherjee.

2 APPOINTMENT OF SUBSTITUTE MEMBERS

There were no substitute members appointed.

3 DECLARATIONS OF INTEREST

There were no declarations of interest made by members of the Board.

4 MINUTES

It was agreed that the Minutes of the Board meeting held on 7 November 2018 be approved as a correct record and signed by the Chairman.

5 MATTERS RAISED ON NOTICE BY MEMBERS OF THE BOARD

There were no matters raised on notice by members of the Board.

6 UPDATE ON OTTERPOOL PARK GARDEN TOWN DEVELOPMENT

The Board received an update on the Otterpool Park Garden Town Development.

Members were advised that the draft Core Strategy would be going to Cabinet shortly prior to consultation. The design was a landscape led process which has dictated where building would take place and there would be a mix of green space and urban areas. In total the project would take 30 years with Phase 1 (c.2,000 houses) expected to take 10 years with the aim of starting work on site in 2020.

A bid had been made to the Housing Infrastructure Fund which would help front fund physical infrastructure such as schools, rail, roads and health.

Health and wellbeing opportunities were being investigated and discussions would take place with Kent County Council Public Health and the Clinical Commissioning Group over the design of the health offer. This included preventative healthcare measures as part of the overall design.

Ms K Benbow advised that 2,000 houses were not enough to warrant an additional GP practice and primary care was already stretched in Folkestone and couldn't absorb the additional population. There was also concern that any extra care housing would generate additional pressures on primary care services in Folkestone.

RESOLVED: That the update be noted and a further update be given on health provision to a future meeting.

7 REVISED TERMS OF REFERENCE FOR THE SOUTH KENT COAST HEALTH AND WELLBEING BOARD

The Head of Leadership Support (Dover District Council) circulated the revised Terms of Reference to the Board.

Members were advised that other Health and Wellbeing Boards in Kent were reviewing their individual arrangements but no decisions had been made yet.

RESOLVED: That the matter be added to the agenda for the next meeting.

8 UPDATE ON THE PUBLIC HEALTH WORKSTREAM

The Board received an update on the Public Health work stream.

Members were advised that the East Kent Smoking Action Plan covered the 5 East Kent authorities. In addition, Dover had a red indicator on smoking during pregnancy and the work stream would seek to identify actions in respect of tackling it. The full action plan with targets would be reported back to the Board.

The Head of Leadership Support (Dover District Council) advised that it was important that Kent County Council provide a public health representative for the workstream, even if on a case-by-case basis, so that existing knowledge and resources could be tapped into at a local level.

RESOLVED: That the Chairman of the Board and the Head of Leadership Support (Dover District Council) draft a letter in respect of accessing Kent County Council public health support.

9 URGENT BUSINESS ITEMS

Clinical Commissioning Group Update

Members were advised that there would be one accountable officer for Kent, with two managing directors (one for East Kent and one for West Kent). The principle of commissioning local services would continue but where, such as with cancer services, there was benefit in commissioning countywide this would be done.

The matter would become clearer as the STP structures formalised and HR processes concluded.

RESOLVED: That the update be noted.

The meeting ended at 4.30 pm.