



**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

16 June 2014

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 24 June 2014 at 3.00 pm

Yours sincerely

Chief Executive

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

Councillor P A Watkins (Chairman)	Dover District Council
Dr J Chaudhuri (Vice-Chairman)	South Kent Coast Clinical Commissioning Group
Ms K Benbow	South Kent Coast Clinical Commissioning Group
Councillor S S Chandler	Local Children's Trust Representative
Councillor P G Heath	Dover District Council
Councillor J Hollingsbee	Shepway District Council
Mr S Inett	Healthwatch Kent
Mr M Lobban	Kent County Council
Councillor G Lymer	Kent County Council
Councillor M Lyons	Shepway District Council
Ms J Mookherjee	Kent Public Health Department
Ms J Perfect	Community and Voluntary Sector 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** (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 attached Minutes of the meeting of the Board held on 29 April 2014.

5        **LEARNING DISABILITY SERVICES - DOVER DAY SERVICES CONSULTATION**

To receive a presentation from Ms P Watson, Commissioning Manager & GDP Programme Manager (Kent County Council) and Ms S Rolfe, Commissioning Officer (Kent County Council).

6        **YOUR LEISURE: PREVENTING ILL-HEALTH THROUGH PHYSICAL ACTIVITY**

To receive a presentation from Mr K Fordham, Deputy Managing Director (Your Leisure).

7        **BETTER CARE FUND VERBAL UPDATE**

To receive the verbal update from Ms Z Mirza (South Kent Coast Clinical Commissioning Group).

8        **ACCOMMODATION STRATEGY UPDATE**

To receive a verbal update from Mr M Lobban, Director of Strategic Commissioning (Kent County Council).

9        **CHILD AND ADOLESCENT MENTAL HEALTH SERVICES** (Pages 9 - 11)

To consider the attached report of Ms K Benbow, Chief Operating Officer (South Kent Coast Clinical Commissioning Group).

10       **DEMENTIA FRIENDLY COMMUNITIES**

To receive a presentation from Mr P Marsh, Project officer (Kent County Council).

11       **ACCOMMODATION REQUEST - VERBAL UPDATE**

To receive a verbal update from Councillor P A Watkins (Dover District Council).

12       **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.

13 **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. 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](mailto:rebecca.brough@dover.gov.uk) for details.

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