



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

8 September 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 16 September 2014 at 3.00 pm

Yours sincerely

Chief Executive

South Kent Coast Health and Wellbeing Board Membership:

Councillor P A Watkins (Chairman)
Dr J Chaudhuri (Vice-Chairman)

Ms K Benbow

Councillor S S Chandler
Councillor P G Heath
Councillor J Hollingsbee
Mr S Inett
Mr M Lobban
Councillor G Lymer
Councillor M Lyons
Ms J Mookherjee

Ms J Perfect

Dover District Council
South Kent Coast Clinical Commissioning Group
South Kent Coast Clinical Commissioning Group
Local Children's Trust Representative
Dover District Council
Shepway District Council
Healthwatch Kent
Kent County Council
Kent County Council
Shepway District Council
Kent Public Health Department, Kent County Council
Community and Voluntary Sector

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 - 9)

To confirm the attached Minutes of the meeting of the Board held on 24 June 2014 (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 **REVISED BETTER CARE FUND PLAN** (Pages 10 - 58)

To consider the report (to follow) of Karen Benbow (Chief Operating Officer, South Kent Coast Clinical Commissioning Group).

7 **SOUTH KENT COAST HEALTH AND WELLBEING BOARD WORK PROGRAMME: THE WAY FORWARD** (Pages 59 - 62)

To consider the report of Michelle Farrow (Head of Leadership Support, Dover District Council).

8 **EAST KENT HOMELESSNESS PREVENTION STRATEGY**

To consider the report of Paul Whitfield (Head of Housing, Dover District Council) and Keith Cane (Head of Housing Management, East Kent Housing).

Please note that this item has been withdrawn from consideration.

9 **SHELTERED HOUSING SERVICE REVIEW** (Pages 63 - 70)

To consider the Joint Report of Mike Davis, Director of Finance, Housing & Community and Keith Cane, Service Improvement Manager, East Kent Housing.

10 **KENT ALCOHOL STRATEGY** (Pages 71 - 143)

To consider the attached report of Jess Mookherjee (Consultant in Public Health, Kent County Council).

11 **CQC INSPECTION REPORT - EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST** (Pages 144 - 162)

To consider the attached report.

12 **CHILDREN'S OPERATIONAL GROUP UPDATE**

To receive a verbal update from Councillor S S Chandler (Dover District Council) and Councillor J Hollingsbee (Shepway District Council).

13 **CONSULTATION AND NEWS UPDATE** (Page 163)

To note the report of Michelle Farrow (Head of Leadership Support, Dover District Council).

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.
- 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.