



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

17 November 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 25 November 2014 at 3.00 pm.

Members of the public who require further information are asked to contact Rebecca Brough on (01304) 872304 or by email at rebecca.brough@dover.gov.uk

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, Kent County Council
Ms J Perfect	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**

To confirm the Minutes of the meeting of the Board held on 16 September 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 **DOVER MEDICAL PRACTICE UPDATE**

To receive a verbal update on Dover Medical Practice.

7 **CARDIO VASCULAR DISEASE WORKSHOP** (Pages 5 - 157)

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

8 **THE ROLE OF PHYSICAL ACTIVITY IN IMPROVING HEALTH AND WELL BEING & POTENTIAL LINKS BETWEEN YOUR LEISURE AND SOUTH KENT COAST HEALTH & WELLBEING BOARD**

To receive a presentation from Mr K Fordham (Deputy Managing Director, Your Leisure) and Mr D Martin (Corporate Marketing Manager, Your Leisure).

9 **NHS HEALTH CHECKS AND HEALTH IMPROVEMENT**

To receive a presentation from Ms L Rumbelow and Ms J Hulks (Kent Community Health NHS Trust).

10 **CURRENT CARDIO VASCULAR DISEASE WORK AND SERVICES AVAILABLE IN SOUTH KENT COAST** (Page 158)

To consider the report of Ms J Mookherjee (Consultant in Public Health, Kent County Council) and Ms K Benbow (Chief Operating Officer, South Kent Coast Clinical Commissioning Group).

11 **OPERATION OF SOUTH KENT COAST HEALTH AND WELLBEING BOARD**

To discuss the operation of the South Kent Coast Health and Wellbeing Board.

- What are the links, gaps and opportunities for agencies to work together?
- What actions can be taken forward from this meeting? How will these be reported back to the HWBB?

12 **CONSULTATION AND NEWS UPDATE** (Pages 159 - 167)

To note the attached report of the Head of Leadership Support (Dover District Council).

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. 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.