



**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

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12 January 2015

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 20 January 2015 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**

To confirm the attached Minutes of the meeting of the Board held on 25 November 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](mailto:democraticservices@dover.gov.uk)) at least 9 working days prior to the meeting.

(a) There were no requests received during the notice period from Members of the Board.

(b) The Scrutiny (Community and Regeneration) Committee (Dover District Council) has requested that the Board add the issue of Suicide Prevention to its Work Programme.

### 6 **SOUTH KENT COAST HEALTH & WELLBEING BOARD WORK PLAN REVIEW**

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

### 7 **NHS FIVE YEAR FORWARD VIEW / INTEGRATED CARE ORGANISATION**

To consider the presentation of Ms K Benbow (Chief Operating Officer, South Kent Coast Clinical Commissioning Group) and Ms H Carpenter (Chief Accountable Officer, South Kent Coast Clinical Commissioning Group).

### 8 **BETTER CARE FUND UPDATE** (Pages 5 - 9)

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

### 9 **CARE ACT 2014 IMPLEMENTATION**

To consider the presentation from Mr Michael Thomas-Sam (Strategic Business Adviser Social Care, Health and Wellbeing, Kent County Council)

10 **CHILDREN'S OPERATIONAL GROUP UPDATE**

To receive a verbal update from Councillor S S Chandler.

11 **UPDATE ON THE A&E SITUATION LOCALLY**

To receive an update.

12 **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.
- 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.