

SOUTH KENT COAST HEALTH AND WELLBEING BOARD

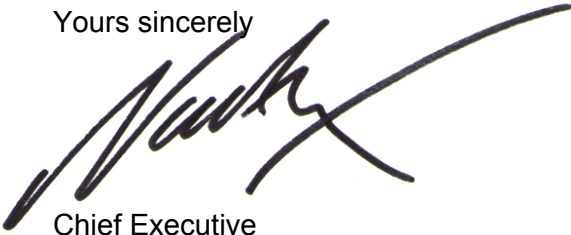
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15 June 2015

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 23 June 2015 at 3.00 pm

Yours sincerely



Chief Executive

South Kent Coast Health and Wellbeing Board Membership:

P M Beresford	Dover District Council
Ms K Benbow	South Kent Coast Clinical Commissioning Group
S S Chandler	Local Children's Trust Representative
Dr J Chaudhuri	South Kent Coast Clinical Commissioning Group
Councillor J Hollingsbee	Shepway District Council
Mr M Lobban	Kent County Council
Councillor M Lyons	Shepway District Council
Ms J Mookherjee	Kent Public Health Department, Kent County Council
Ms T Oliver	Healthwatch Kent
Ms J Perfect	Community and Voluntary Sector
P A Watkins	Dover District Council

AGENDA

1 **ELECTION OF A CHAIRMAN**

To elect a Chairman for the ensuing municipal year.

2 **APPOINTMENT OF A VICE-CHAIRMAN**

To appoint a Vice-Chairman for the ensuing municipal year.

3 **APOLOGIES**

To receive any apologies for absence.

4 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

5 **DECLARATIONS OF INTEREST** (Page 4)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

6 **MINUTES** (Pages 5 - 9)

To confirm the attached Minutes of the meeting of the Board held on 20 January 2015.

7 **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.

8 **EAST KENT HOSPITALS UNIVERSITY FOUNDATION TRUST**

To consider the presentation from Ms Rachel Jones, Director of Strategy and Business (East Kent Hospitals University Foundation Trust).

9 **CCG 2015/16 OPERATIONAL PLAN AND THE 2015/16 QUALITY PREMIUM**
(Pages 10 - 23)

To receive the presentation of Karen Benbow, Chief Operating Officer (South Kent Coast Clinical Commissioning Group)

10 **PUBLIC HEALTH PERFORMANCE AND PROGRAMME UPDATE** (Pages 24 - 39)

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

11 **INTEGRATED CARE ORGANISATION UPDATE** (Pages 40 - 46)

To consider the report of Ms Alison Davies, Director Integrated Care (South Kent Coast Clinical Commissioning Group and Kent County Council)

12 **FEEDBACK FROM THE DEVELOPMENT SESSION AND NEXT STEPS** (Pages 47 - 49)

To consider the report of Ms Michelle Farrow, 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.