

SOUTH KENT COAST HEALTH AND WELLBEING BOARD

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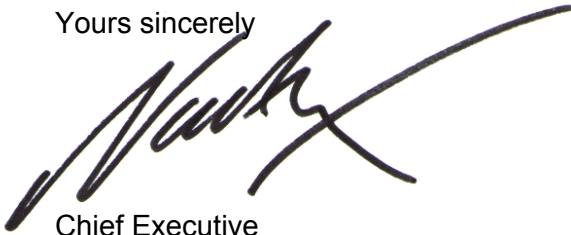
9 May 2016

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 17 May 2016 at 3.00 pm

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

Yours sincerely



Chief Executive

South Kent Coast Health and Wellbeing Board Membership:

Councillor P M Beresford	Dover District Council
Ms K Benbow	South Kent Coast Clinical Commissioning Group
Councillor S S Chandler	Local Childrens Partnership Group Representative
Ms C Fox	Community and Voluntary Sector Representative
Councillor J Hollingsbee	Shepway District Council
Mr S Inett	Healthwatch Kent
Mr M Lobban	Kent County Council
Councillor M Lyons	Shepway District Council
Councillor G Lymer	Kent County Council
Ms J Mookherjee	Kent Public Health, Kent County Council
Councillor P A Watkins	Dover District Council

AGENDA

1 **ELECTION OF A CHAIRMAN**

To elect a Chairman for the ensuing period ending on 1 April 2017.

2 **APPOINTMENT OF A VICE-CHAIRMAN**

To appoint a Vice-Chairman for the ensuing period ending 1 April 2017.

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 - 8)

To confirm the attached Minutes of the meeting of the Board held on 26 January 2016.

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.

There were no matters raised by members of the Board within the ensuing notice period.

8 **SOUTH KENT COAST HEALTH AND WELLBEING BOARD DEVELOPMENT DAY UPDATE**

To receive a verbal update.

Presenter: Michelle Farrow (Head of Leadership Support, Dover District Council)

9 **LOCAL CHILDREN'S PARTNERSHIP GROUP UPDATE** (Pages 9 - 15)

To consider the report (to follow) on the Local Children's Partnership Group.

*Presenters: Councillor S S Chandler (Dover District Council)
Councillor J Hollingsbee (Shepway District Council).*

10 **DRAFT KENT HEALTHY WEIGHT STRATEGY** (Pages 16 - 74)

To consider the attached report.

Presenter: Jess Mookherjee (Public Health Consultant, Public Health Kent)

11 **DRAFT SOUTH KENT COAST CLINICAL COMMISSIONING GROUP ANNUAL REPORT AND ACCOUNTS 2015-16** (Pages 75 - 149)

To consider the attached report.

Presenter: Sue Martin (South Kent Coast Clinical Commissioning Group)

11a South Kent Coast Clinical Commissioning Group Operating Plan 2016-17
(Pages 150 - 181)

To consider the attached late report.

Presenter: Karen Benbow (Chief Operating Officer, South Kent Coast Clinical Commissioning Group)

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. 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.