

# AGENDA

## WEST KENT CCG HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday 5 July 2016

Time: 4.00 pm

Venue: Maidstone House, King Street, Meeting Room 6E

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	<u>Page No.</u>
1. Welcome and Introductions, Apologies for Absence	
2. Declaration of Disclosable Pecuniary Interests	
3. Minutes of the Previous Meeting 19 April 2016	1 - 11
4. Matters Arising	
5. Election of WK HWB Chair and Vice Chair	
6. Kent Health and Wellbeing Board - Feedback	
7. <b>Update: Delivering the Five Year Forward View</b>	12
- KCC Position – <i>Paper attached</i>	
- CCG Footprint Position	
- Governance Structure	
8. <b>Task &amp; Finish Group Reports</b>	
Governance (Oral Update)	
WK HWB Annual Report – <i>Report to follow</i>	
Self-Care, Self – Management (Oral Update)	

**Continued Over/:**

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**Issued on 27 June 2016**

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Yvonne Wilson** on 01732 375251

9. Local Children's Partnership Groups including Children & Young People's Plan: Progress and Prospects - Presentation attached 13 - 30
10. WK HWB Representation on NHS West Kent Clinical Commissioning & Group Primary Care Commissioning Committee (Oral Update)
11. Any Other Business - Future Agenda Items
12. **Date of Next Meeting**  
16 August - Sevenoaks District Council