

AGENDA

WEST KENT CCG HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday 20 December 2016

Time: 4.00 pm

Venue: Tonbridge & Malling Borough Council.

Page No.

1. **Welcome and Introductions**

Chair

2. Declaration of Disclosable Pecuniary Interests

3. **Minutes of the Previous Meeting - 18 October 2016**

1 - 9

Chair

4. **Matters Arising**

Update: Implementing the Health and Wellbeing Board Annual Report Recommendations

Chair

- Board Development Event 17 January 2017
- Chief Executive Officer & Leader Meetings
- CCG Town Hall Event

5. **Assurance Framework**

10 - 28

Assuring Outcomes for West Kent

Malti Varshney

Yvonne Wilson

6. **Commissioning Children's and Maternity Services - Proposals & Prospects**

Naz Chauhan

Karen Sharp

Continued Over/:

Issued on 12 December 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.

Kent County Council, Policy and Strategic Relationships, Room 2.65, Sessions House, Maistone, ME14 1XQ

7. **Addressing Health Inequalities in West Kent** 29 - 130
- Public Health Overview
 Update on District & Boroughs Health Inequalities Action Plans
 NHS West Kent CCG New Models of Primary Care
 Delivering the Five Year Forward View (Sustainability & Transformation Plan)
Malti Varshney
District and Borough Councils
Gail Arnold
 Chair
8. **Delivering the Five Year Forward View** 131 - 135
- Workforce Development & Role of Make Every Contact Count (MECC)
Tristan Godfrey
Kevin Driscoll
9. **Kent Health and Wellbeing Board**
- Feedback
 - Issues to be addressed by the West Kent Health and Wellbeing Board
- Cllr Roger Gough*
 Chair
10. **Update: Obesity Task & Finish Group** 136 - 141
- Cllr Lynne Weatherly/Jane Heeley*
11. **Any Other Business - Future Agenda Items**
- Update: Total Place Resource - Emerging Work in West Kent between NHS WK CCG and KCC
 Chair
- Update: Task & Finish Groups:
- Progress Report on Delivering Self-Care, Self-Management Strategy
 - Frail and Elderly People
 - Alcohol Related Harm
12. **Date of Next Meeting**
- 21 February 2017 - Maidstone Borough Council
13. **West Kent Health & Wellbeing Board Meetings 2016 - 2017:**
- 18 April 2017 – Sevenoaks District Council
- Proposed Future Meeting Dates 2017 -2018
- **20 June 2017**
 - **15 August 2017**
 - **17 October 2017**
 - **19 December 2017**
 - **20 February 2018**
 - **17 April 2018**