

Ashford Health and Wellbeing Board



ASHFORD
BOROUGH COUNCIL

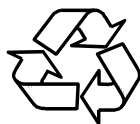
Notice of a meeting, to be held in Committee Room No. 2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Wednesday, the 22nd October 2014 at 12.00 noon

Agenda

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1. Welcome and Apologies	
2. Declarations of Interest:- To declare any interests which fall under the following categories, as explained on the attached document:	1
a) Disclosable Pecuniary Interests (DPI)	
b) Other Significant Interests (OSI)	
c) Voluntary Announcements of Other Interests	
<p>See Agenda Item 2 for further details – but please note this is an Ashford Borough Council document which members might nonetheless find helpful. It is understood that KCC will be issuing guidance to members on interests in the near future.</p>	
3. Notes of the Meeting of this Board held on the 23 rd July 2014.	
<p>To be approved subject to Minute 1 ‘Declaration of Interest’ being amended to read “Martin Harvey made a ‘Voluntary Announcement’ as his wife had obtained a placement with Turning Point and that may well be ‘Turning Point, Ashford’ and the addition of the following words at the end of the sentence in Paragraph 4.3 “for both employer and employee”</p>	
4. CQC Report on the William Harvey Hospital & Action Plan (Simon Perks)	2-8
5. CCG Merger: Update (Navin Kumta/Neil Fisher)	9-25
6. CCG Strategic Commissioning Plan 2014-19 (Navin Kumta/Neil Fisher)	26-110
7. Focus on Healthy Weight:	
(a) Introduction – Simon Harris (ABC)	111- 127
(b) Presentations 1: Firefit – Rachel Spencer (KFRS)	128
(c) Presentations 2: Healthy Weight County Perspective – Val Miller (Public Health, KCC)	129- 136

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(d) Presentations 3: Healthy Weight Ashford Perspective – Simon Harris (ABC)	137- 143
8. Lead Officer Group Quarterly Report – Christina Fuller	144- 147
9. Partner Updates	
(a) Clinical Commissioning Group – Neil Fisher	148- 149
(b) Kent County Council (Social Services) – Philip Segurola	150- 151
(c) Kent County Council (Public Health) – Faiza Khan	152-
(d) Ashford Borough Council – John Bunnett	155- 158
(e) Ashford Children’s Health & Wellbeing Board – Stephen Bell	159- 160
10. Forward Plan	
<u>January 2015</u> – Mental Health/Dementia Action Plan (CCG Lead) and Commissioning Plan Update (CCG)	
<u>April 2015</u> – Independent Living & Self Management for those with Long-term Conditions and Falls Prevention (KCC Lead) plus Commissioning Plan Update (CCG)	
<u>July 2015</u> – Sustainable Development for Health & Wellbeing (ABC)	
<u>October 2015</u> – Progress Report and Refreshment of AHWB Priorities (ALL)	
11. Next Meeting & Dates for 2015	
21 st January 2015	
22 nd April 2015	
22 nd July 2015	
21 st October 2015	
20 th January 2016	
Under the Council’s Public Participation Scheme, members of the public can submit a petition, ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 Refers).	

Queries concerning this agenda? Please contact Keith Fearon:
Telephone: 01233 330564 Email: keith.fearon@ashford.gov.uk
Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees



Declarations of Interest (see also “Advice to Members” below)

- (a) **Disclosable Pecuniary Interests (DPI)** under the Localism Act 2011, relating to items on this agenda. The nature as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares a DPI in relation to any item will need to leave the meeting for that item (unless a relevant Dispensation has been granted).

- (b) **Other Significant Interests (OSI)** under the Kent Code of Conduct as adopted by the Council on 19 July 2012, relating to items on this agenda. The nature as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares an OSI in relation to any item will need to leave the meeting before the debate and vote on that item (unless a relevant Dispensation has been granted). However, prior to leaving, the Member may address the Committee in the same way that a member of the public may do so.

- (c) **Voluntary Announcements of Other Interests** not required to be disclosed under (a) and (b), i.e. announcements made for transparency reasons alone, such as:

- Membership of outside bodies that have made representations on agenda items, or
- Where a Member knows a person involved, but does not have a close association with that person, or
- Where an item would affect the well-being of a Member, relative, close associate, employer, etc. but not his/her financial position.

[Note: an effect on the financial position of a Member, relative, close associate, employer, etc; OR an application made by a Member, relative, close associate, employer, etc, would both probably constitute either an OSI or in some cases a DPI].

Advice to Members on Declarations of Interest:

- (a) Government Guidance on DPI is available in DCLG’s Guide for Councillors, at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/240134/Openness_and_transparency_on_personal_interests.pdf plus the link sent out to Members at part of the Weekly Update email on the 3rd May 2013.
- (b) The Kent Code of Conduct was adopted by the Full Council on 19 July 2012, with revisions adopted on 17.10.13, and a copy can be found in the Constitution at <http://www.ashford.gov.uk/part-5---codes-and-protocols>
- (c) If any Councillor has any doubt about the existence or nature of any DPI or OSI which he/she may have in any item on this agenda, he/she should seek advice from the Head of Legal and Democratic Services and Monitoring Officer or from other Solicitors in Legal and Democratic Services as early as possible, and in advance of the Meeting.