

Ashford Health and Wellbeing Board



ASHFORD
BOROUGH COUNCIL

Notice of a meeting, to be held in Committee Room 2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Wednesday, the 22nd July 2015 at 09.30 am

The Members of this Board are:-

- Dr. Navin Kumta – Clinical Lead and Chair Ashford Clinical Commissioning Group
Cllr Brad Bradford – Lead Member for Highways, Wellbeing and Safety, Ashford Borough Council
Cllr Peter Oakford – Cabinet Member for Specialist Children’s Services, Kent County Council
Simon Perks – Accountable Officer at NHS Ashford and NHS Canterbury and Coastal Clinical Commissioning Groups
Bill Millar – Chief Operating Officer, NHS Ashford Clinical Commissioning Group
Neil Fisher – Head of Strategy and Planning (Ashford and Canterbury), Clinical Commissioning Group
Paula Parker – Commissioning Manager – Community Support, lead for urgent and intermediate care, Kent County Council
Faiza Khan – Public Health Specialist, Kent County Council
Mark Lemon – Policy Advisor, Kent County Council
Caroline Harris – HealthWatch representative
Tracy Dighton – Voluntary Sector representative
Martin Harvey – Patient & Public Engagement (PPE) Ashford Clinical Commissioning Group
Philip Segurola – Acting Director of Specialist Children’s Services, Kent County Council
John Bunnett – Chief Executive, Ashford Borough Council
Sheila Davison – Health, Parking and Community Safety Manager, Ashford Borough Council
Christina Fuller – Cultural Projects Manager, Ashford Borough Council.

Agenda

- | | Page
Nos. |
|---|----------------------|
| 1. Welcome and Apologies | |
| 2. Election of Chairman and Vice Chairman of the Ashford Health and Wellbeing Board | |
| 3. Election of Chairman of the Ashford Health and Wellbeing Board Lead Officer Group | |
| 4. 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

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.

- 5. Notes of the Meeting of this Board held on the 22nd April 2015 2-9
- 6. East Kent Hospitals University NHS Foundation Trust – Chris Bown (Interim Chief Executive) and Update on Constitutional Standards – Simon Perks (to follow)
- 7. Focus on Sustainable Development for Health and Wellbeing 10
 - (a) Preparing for Growth – Simon Cole (ABC)
 - (b) The Next Five Years – Simon Perks (CCG)
 - (c) Planning for the Future – Stephen Ingram (NHS England)
- 8. Lead Officer Group Report – Christina Fuller 11-53
- 9. Partner Updates
 - (a) Clinical Commissioning Group – Neil Fisher 54
 - (b) Kent County Council (Social Services) – Philip Segurola 55-56
 - (c) Kent County Council (Public Health) – Deborah Smith 57-58
 - (d) Ashford Borough Council – Tracey Kerly 59-62
 - (e) Ashford Children & Young Person’s Health & Wellbeing Committee – TBC
 - (f) Case Kent/Voluntary Sector Representative – Tracy Dighton 63-64
 - (g) Healthwatch – Caroline Harris 65-66

10. Update on the Kent Health & Wellbeing Board – 15th July 2015 – Mark Lemon (link to reports below)
<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=790&MIId=5834>

11. Update on the Kent Health and Wellbeing Strategy event and KCC Health and Wellbeing Review – Mark Lemon (to follow)

12. Forward Plan

October 2015 – Progress Report and Refreshment of AHWB Priorities and Voluntary Sector Focus

January 2016 – Mental Health Update

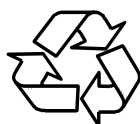
13. Date of Next Meeting – 21st October 2015

Other dates: 20th 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).

KRF/VS
13 July 2015

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
- (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.