

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 20th January 2016 at 09.30 am

The Members of this Board are:-

Dr. Navin Kumta – Clinical Lead and Chair Ashford Clinical Commissioning Group (Chairman)

Faiza Khan – Public Health Specialist, Kent County Council (Vice Chairman)

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

Mark Lemon – Policy Advisor, Kent County Council

TBA - HealthWatch representative

Michael James – 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

Helen Anderson – Ashford Local Children’s partnership Group

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. 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.

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| 3. | Notes of the Meeting of this Board held on the 19 th October 2015 | 2-9 |
| 4. | Ashford Health and Wellbeing Priorities – Faiza Khan | 10-30 |
| 5. | East Kent Strategy Board – Simon Perks | 31-33 |
| 6. | Kent Board Relationship with Local Board and Future Options – Mark Lemon | 34-54
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69-70 |
| 7. | Voluntary Sector Next Steps – Michael James | 69-70 |
| 8. | Public Health Programmes – Karen Sharp | 71-93 |
| 9. | Kent Health & Wellbeing Board Meeting held 18 th November 2015 – Navin Kumta
(link:
https://democracy.kent.gov.uk/ieListDocuments.aspx?CIId=790&Md=5836) | |
| 10. | Growth & Infrastructure Framework – Stephanie Hawk | 94-100 |
| 11. | Partner Updates | |
| | (a) Clinical Commissioning Group – Neil Fisher | 101 |
| | (b) Kent County Council (Social Services) – Philip Segurola | 102-103 |
| | (c) Kent County Council (Public Health) – Deborah Smith(to follow) | - |
| | (d) Ashford Borough Council – Tracey Kerly | 104-107 |
| | (e) Voluntary Sector/Red Zebra Community Solutions Representative – Michael James | 108 |
| | (f) Healthwatch – representative to be confirmed (to follow) | - |
| | (g) Ashford Local Children’s Partnership Group – Helen Anderson | 109-110 |
| 12. | Forward Plan | |

CCG Commissioning Plan – Neil Fisher
Agreeing Priorities – Faiza Khan

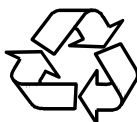
13. Dates of Future Meetings

23rd March 2016
20th July 2016
19th October 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/AEH
11th January 2016

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.