

Ashford Health and Wellbeing Board



ASHFORD
BOROUGH COUNCIL

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Wednesday, the 18th October 2017 at 09.30 am

The Members of this Board are:-

- Cllr Brad Bradford – Portfolio Holder for Health, Parking and Community Safety, Ashford Borough Council (Chairman)
- Dr. Navin Kumta – Clinical Lead and Chair Ashford Clinical Commissioning Group (Vice-Chairman)
- Faiza Khan – Public Health Specialist, Kent County Council
- Cllr Peter Oakford – Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health Kent County Council
- Simon Perks – Accountable Officer at NHS Ashford and NHS Canterbury and Coastal Clinical Commissioning Groups
- Neil Fisher – Head of Strategy and Planning (Ashford and Canterbury), Clinical Commissioning Group
- Karen Cook – Policy Advisor, Kent County Council
- John Bridle - HealthWatch representative
- Chris Morley – Patient & Public Engagement (PPE) Ashford Clinical Commissioning Group
- Philip Segurola – Director of Specialist Children’s Services, Kent County Council
- Helen Anderson – Ashford Local Children’s Partnership Group
- Mr R Isworth - KALC
- Tracey Kerly – Chief Executive, Ashford Borough Council
- Sheila Davison – Head of Health, Parking and Community Safety, Ashford Borough Council
- Christina Fuller – Head of Culture, 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: i
 - 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 July 2017 – Note: to be amended to show Chris Morley as present at the meeting | 1-7 |
| 4. | Update on the Kent Health and Wellbeing Board held on 20 th September 2017 -
https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=790&MId=7635
– Navin Kumta | |
| 5. | Ashford Health and Wellbeing Priorities: | |
| | (a) Smoking – Deborah Smith | 8-22 |
| | (b) Obesity in Children and Excess Weight in Adults – Deborah Smith | 23-29 |
| | (c) Housing and Health – Sharon Williams | 30-31 |
| | (d) Diabetes – Neil Fisher (to follow) | |
| 6. | Presentation: Vulnerable Adults, Frail Elderly and Universal 55+ Health and Wellbeing Resources – Julie Thain, Sense Interactive | 32-77 |
| 7. | Presentation: Beat the Streets – Debbie Walters, Intelligent Health | 78-79 |
| 8. | Presentation: Local Children’s Partnership Group Yearly Update – Helen Anderson | 80-81 |
| 9. | Partner Updates | |
| | (a) Clinical Commissioning Group – Neil Fisher | 82 |
| | (b) Kent County Council (Public Health) – Faiza Khan | 83-84 |
| | (c) Ashford Borough Council – Sheila Davison | 85-87 |
| | (d) Voluntary Sector – TBC | |
| | (e) Healthwatch – John Bridle | 88 |
| | (f) Ashford Local Children’s Partnership Group – Helen Anderson | 89-90 |
| 10. | Forward Plan | |
| | <ul style="list-style-type: none"> • January 2018 – Housing and Health;
Ashford Vineyard
Headstart | |
| 11. | Dates of Future Meetings | |
| | 17 th January 2018 | |
| | 18 th April 2018 | |
| | 18 th July 2018 | |
| | 17 th October 2018 | |
| 12. | To consider passing the following resolution to exclude the public:- | |

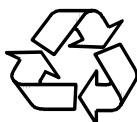
That pursuant to Section 100A(4) of the Local Government Act 1972 as amended the public be excluded from the meeting during consideration of the following item as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present there would be disclosure of exempt information hereinafter specified by reference to paragraph 3 of Schedule 12A of the Act

E1 Sustainability and Transformation Plan – Faiza Khan/Allison Duggall 91-95

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
10th October 2017

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 Corporate Director (Law and Governance) and Monitoring Officer or from other Solicitors in Legal and Democratic Services as early as possible, and in advance of the Meeting.