



ASHFORD HEALTH AND WELLBEING BOARD

Notice of a meeting, to be held in Committee Room 1, Civic Centre, Tannery Lane,
Ashford, Kent on Wednesday, 18th April, 2018 at 9.30 am.

The Members of the Ashford Health and Wellbeing 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)

Deborah Smith – 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

Matthew Capper – Director of Performance and Delivery (NHS 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

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1. **Welcome and Apologies**

2. **Declarations of Interest:-**

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1. To declare any interests which fall under the following categories, as explained on the agenda:
 - 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 and we are currently issuing guidance to members on interests in the near future.

3. **Notes of the Meeting of the Board held on the 17th January 2018** 3 - 10
4. **Update on the Kent Health and Wellbeing Board held on 21st March 2018 - Navin Kumta**
<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=790&MId=7638>
5. **Ashford Health and Wellbeing Priorities:**
 - (a) **Smoking - Deborah Smith** 11 - 14
 - (b) **Obesity & Children and Excess Weight in Adults - Deborah Smith** 15 - 18
 - (c) **Housing and Health - Sharon Williams** 19 - 22
 - (d) **Diabetes - next update due July 2018**
6. **Sustainability and Transformation Plan**
 - (a) **William Harvey Hospital - Susan Acott & Liz Shutler** 23 - 26
 - (b) **Local Care Arrangements - Matthew Capper** 27 - 40
7. **Ashford Estates Strategy - Neil McElduff** 41 - 82
8. **Sustainability of Primary Care in Ashford (impact of Growth and Local Care Shift) - Dr Jim Kelly** 83 - 86
9. **Primary Care Co-commissioning Committee - Nominated Representative Request - Cllr Bradford** 87 - 94
10. **Partner Updates**
 - (a) **Clinical Commissioning Group - Matthew Capper**
 - To follow
 - (b) **KCC Public Health - Deborah Smith** 95 - 96

(c)	Ashford Borough Council - Sheila Davison	97 - 100
(d)	Voluntary Sector - position vacant	
(e)	Healthwatch - John Bridle	101 - 102
(f)	Ashford Local Children's Group - Helen Anderson	103 - 104

11. Forward Plan

July 2018

12. Dates of Future Meetings

18th July 2018

17th October 2018

KF

10 April 2018

Queries concerning this agenda? Please contact Keith Fearon 01233 330564, email keith.fearon@ashford.gov.uk

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