

ASHFORD HEALTH AND WELLBEING BOARD

Notice of a Meeting, to be held in the Council Chamber - Ashford Borough Council on Wednesday, 27th February, 2019 at 9.30 am.

The Members of the Ashford Health and Wellbeing Board are:-

Councillor Bradford (Portfolio Holder for Community Safety and Wellbeing, Ashford Borough Council) (Chairman) Dr Navin Kumta (Clinical Lead and Chair Ashford Clinical Commissioning Group) (Vice-Chairman)

Helen Anderson, Ashford Local Children's Partnership Group Lisa Barclay, Head of Local Care, Ashford CCG John Bridle, HealthWatch Kent Karen Cook, Policy Advisor, Kent County Council Sheila Davison, Head of Community Safety and Wellbeing, Ashford Borough Council Christina Fuller, Head of Culture, Ashford Borough Council Ray Isworth, KALC Tracey Kerly, Chief Executive, Ashford Borough Council Chris Morley, Patient & Public Engagement (PPE) Ashford Clinical Commissioning Group Peter Oakford, Deputy Leader and Cabinet Member for Finance and Traded Services, Kent County Council Sharon Williams, Head of Housing , Ashford Borough Council Mark Wiltshire, Ashford Local Childrens Partnership Oena Windibank, Local Care Director East Kent CCG's

Agenda

Page Nos..

1. Welcome and Apologies

2. Declarations of Interest:-

1. To declare any interests which fall under the following categories, as explained on the attached document:



1 - 2

a) Disclosable Pecuniary Interests	(DPI))
~		,	1

- b)
- Other Significant Interests (OSI) Voluntary Announcements of Other Interests C)

See Agenda Item 2 for further details.

3.	Notes of the Meeting of the Board held on the 14th November 2018	3 - 10
4.	East Kent Health Improvement Partnership Update	11 - 12
5.	Ashford Health & Wellbeing Partnership Terms of Reference	13 - 18
6.	Action Plans for 2019/20 : Update and new priorities	19 - 26
7.	Presentation : Ashford Estates Strategy - Neil McElduff	27 - 28
8.	Partner Updates	29 - 34
9.	Dates of Future Meetings - to be determined	

13 February 2019

Queries concerning this agenda? Please contact Member Services 01233 330564 Agendas, Reports and Minutes are available on: <u>http://ashford.moderngov.co.uk</u>