Health and Wellbeing Board

A meeting of this Committee will be held on:

Date: Tuesday, 25 April 2017
Time: 4.00pm
Venue: Meeting Room 2 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

Membership:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Councillor David Brake</td>
<td>Portfolio Holder for Adult Services (Chairman)</td>
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<tr>
<td>Dr Andrew Burnett</td>
<td>Interim Director of Public Health</td>
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<tr>
<td>Councillor David Carr</td>
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<tr>
<td>Councillor Howard Doe</td>
<td>Deputy Leader and Portfolio Holder for Housing and Community Services</td>
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<tr>
<td>Ann Domeney</td>
<td>Interim Deputy Director, Children and Adults Services</td>
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<tr>
<td>Councillor Gary Etheridge</td>
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<tr>
<td>Cath Foad</td>
<td>Chair, Healthwatch Medway</td>
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<tr>
<td>Pennie Ford</td>
<td>Director of Assurance and Delivery, NHS England South (South East)</td>
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<tr>
<td>Dr Peter Green (Vice-Chairman)</td>
<td>Clinical Chair, NHS Medway Clinical Commissioning Group</td>
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<tr>
<td>Councillor Adrian Gulvin</td>
<td>Portfolio Holder for Resources</td>
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<tr>
<td>Councillor Andrew Mackness</td>
<td>Portfolio Holder for Children's Services - Lead Member (statutory responsibility, including education)</td>
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<tr>
<td>Councillor Vince Maple</td>
<td>Leader of the Labour Group</td>
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<tr>
<td>Dr Antonia Moore</td>
<td>Elected Clinical Member, NHS Medway Clinical Commissioning Group</td>
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<tr>
<td>Caroline Selkirk</td>
<td>Accountable Officer, NHS Kent and Medway Clinical Commissioning Group</td>
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<tr>
<td>Ian Sutherland</td>
<td>Director, Children and Adults Services</td>
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Agenda

1 Apologies for absence

2 Record of meeting

To approve the record of the meeting held on 14 March 2017.

3 Declarations of disclosable pecuniary interests and other interests

A member of the Board need only disclose at any meeting the existence of a disclosable pecuniary interest (DPI) in a matter to be considered at that meeting if that DPI has not been entered on the disclosable pecuniary interests register maintained by the Monitoring Officer.

A member disclosing a DPI at a meeting must thereafter notify the Monitoring Officer in writing of that interest within 28 days from the date of disclosure at the meeting.

A member **may not participate** in a discussion of or vote on any matter in which he or she has a DPI (both those already registered and those disclosed at the meeting) and **must withdraw** from the room during such discussion/vote.

Board members may choose to voluntarily disclose a DPI at a meeting even if it is registered on the council’s register of disclosable pecuniary interests but there is no legal requirement to do so.

Members should also ensure they disclose any other interests which may give rise to a conflict under the council’s code of conduct.

In line with the training provided by the Monitoring Officer members will also need to consider bias and pre-determination in certain circumstances and whether they have a conflict of interest or should otherwise leave the room for Code reasons.

4 Urgent matters by reason of special circumstances

The Chairman will announce any late items which do not appear on the main agenda but which he/she has agreed should be considered by reason of special circumstances to be specified in the report.

5 Sustainability and Transformation Plan - Transforming Health and Social Care In Kent And Medway

The draft Kent and Medway Health and Social Care Sustainability and Transformation Plan (STP) was published on 23 November 2016. This report updates the Board on the progress made since the last update presented in February 2017.
The presentation to the Board will focus on the ‘Our Case for Change’ document published on 24 March 2017 and the emerging service model, particularly proposals in relation to local care.

6 Better Care Fund 2017-19

This report notes the Adult Social Care Budget Package announced in the Spring Budget on 8 March 2017 and provides an update on the timescale for development of a Better Care Fund plan for 2017-2019.

7 Protocol Setting Out the Relationship Between Key Strategic Boards in Medway

The report accompanies a revised and updated Protocol, which sets out the roles and responsibilities of the different strategic partnerships working across Medway Council in relation to safeguarding and wellbeing. The Health and Wellbeing Board is asked to note the Protocol and sign up to its implementation.

8 Corporate Parenting Board Annual Report

This report provides a briefing to the Health and Wellbeing Board on the role and challenge function of Medway’s Corporate Parenting Board, the key focus and achievements over the last 12 months.

9 Work Programme

This report advises the Board of the forward work programme for discussion in the light of latest priorities, issues and circumstances. It gives the Board an opportunity to shape and direct the Board’s activities.

For further information please contact Jon Pitt, Democratic Services Officer on Telephone: 01634 332715 or Email: democratic.services@medway.gov.uk

Date: 13 April 2017

Reporting on the meeting: Members of the press and public are entitled to report on this meeting except where the public are excluded, as permitted by law. Reporting includes filming and recording of the proceedings and use of the internet and social media such as tweeting and blogging to report the proceedings. Guidance for people wishing to exercise this right is available on the Council’s website and in the public seating area at the meeting.

It is helpful if people wishing to film the proceedings could contact the Council’s media team in advance on 01634 332736 or by email to pressoffice@medway.gov.uk. Please sit in the front row or other designated area if you wish to report on the meeting. If you
are attending and do not wish to be filmed or recorded please sit at the back of the public seating area.


Please note that parking is available at Gun Wharf from 4pm

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A summary of this information can be made available in other formats from 01634 333333

If you have any questions about this meeting and you want to speak to someone in your own language please ring 01634 335577

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لیتوانیška 332572

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Bengali 331783
Bengali 331784
Bengali 331841

UK 331780
UK 331782