

Cabinet – Supplementary agenda No. 2

A meeting of the Cabinet will be held on:

Date: 6 September 2011

Time: 3.00pm

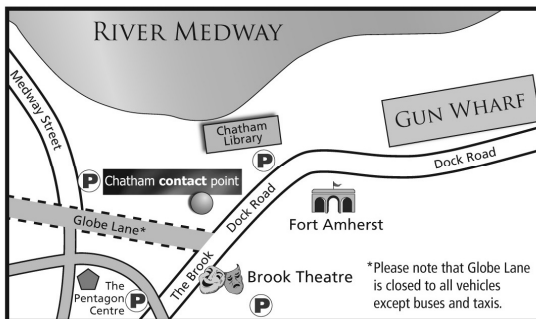
Venue: Meeting Room 2 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

Items

6. **Establishment of a Shadow Health and Wellbeing Board in Medway** (Pages 1 - 2)

For further information please contact Wayne Hemingway/Anthony Law, Democratic Services Officers on Telephone: 01634 332509/332008 or Email: democratic.services@medway.gov.uk

Date: 26 August 2011



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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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| বাংলা | 331780 | ગુજરાતી | 331782 | ਪੰਜਾਬੀ | 331784 | کوردی | 331841 | ارو | 331785 | Русский | 332374 |
| 中文 | 331781 | हिंदी | 331783 | Polski | 332373 | ଓଡ଼ିଆ | 331786 | فارسی | 331840 | Lietuviškai | 332372 |

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CABINET

6 SEPTEMBER 2011

ESTABLISHMENT OF A SHADOW HEALTH AND WELLBEING BOARD IN MEDWAY

Portfolio Holders: Councillor Rodney Chambers, Leader
Councillor David Brake, Adult Services

Report from: Alison Barnett, Director of Public Health

Author: Julie Keith, Head of Democratic Services

1. Proposed membership of Medway Shadow Health and Wellbeing Board

Medway Councillors:

David Brake – Cabinet member for Adult Services
Howard Doe – Cabinet member for Housing and Community Services
Vince Maple – Deputy Leader of the Labour Group
David Wildey – Cabinet member for children's social care

(Councillor Rodney Chambers – Leader of the Council will also be appointed to attend on an occasional basis to support the work of the Board during the shadow period until April 2013).

Medway LINK/HealthWatch – David Harris

Director of Children and Adult Services - Rose Collinson

Director of Public Health – Alison Barnett

Medway Clinical Commissioning Group

Doctor Peter Green, Shadow Accountable Officer, Medway Commissioning Group
Doctor Gill Fargher, Medway Commissioning Group
Doctor Shariq Lanker, Medway Commissioning Group

Kent and Medway PCT Cluster

Helen Buckingham – as representative of Kent and Medway PCT Cluster (nominated by Ann Sutton, Chief Executive of the Cluster) until April 2013

Colin Tomson – Kent and Medway PCT Cluster Chairman (also nominated by Ann Sutton to be appointed to attend on an occasional basis to support the work of the Board during the shadow period until April 2013)

- 1.1 (Note: Once the Bill is enacted the NHS Commissioning Board will be required to send a representative to participate in the preparation of the JSNA and Joint Health and Wellbeing Strategy. It will have to also send a representative on request to discuss any matter relating to its local commissioning responsibilities.)

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