

AGENDA

WEST KENT CCG HEALTH AND WELLBEING BOARD MEETING

Date: Tuesday 18 April 2017

Time: 4.00 pm

Venue: Tonbridge and Malling Borough Council

	<u>Page No.</u>
1. Welcome and Introductions Chair	
2. Declaration of Disclosable Pecuniary Interests	
3. Minutes of the Previous Meeting held on 20 December 2016 Chair	1 - 22
4. Matters Arising Update: Implementing the Health and Wellbeing Board Annual Report Recommendations <ul style="list-style-type: none">- Board Development Event 21 February 2017- Assurance Framework - short briefing for Board Members	
5. Kent Health and Wellbeing Board Feedback <ul style="list-style-type: none">- Focus on the Kent Health & Wellbeing Strategy and the revised Joint Strategic Needs Assessment	
6. Workshop : Towards a Whole Systems Approach to Falls Prevention from Current State to Ideal Status	23 - 25

Continued Over/:

Issued on 10 April 2017

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Yvonne Wilson** on 01732 375251

Kent County Council, Policy and Strategic Relationships, Room 2.65, Sessions House, Maidstone, ME14 1XQ

7. Sustainability and Transformation Plan (STP): Challenges and Prospects

8. **Health Improvement Model: Local Authority Devolution**

- Objectives behind the proposed changes
- Progress & Prospects for Local District and Borough Councils
- Local systems and partner arrangements

9. **Any Other Business - Future Agenda Items**

Update: Total Place Resource - Emerging Work in West Kent
between NHS WK CCG and KCC
Local Care

Alcohol Related Harm : Task & Finish Group

- A Proposal to the Board for a Sustainable Approach to Tackling Local Challenges June 2017

Community Asset Mapping June 2017

Tackling Obesity – Workshop Session June 2017

Self-Care, Self - Management – Workshop Session August 2017

North Kent Pilot Children's Commissioning Model - Workshop
Session October 2017

10. **Date of Next Meeting**

Tuesday, 20 June 2017

11. **Future Meeting Dates 2017-18**

- 15 August 2017
- 17 October 2017
- 19 December 2017 (TBC)
- 20 February 2018
- 17 April 2018