

Date: 20 November 2013
Our ref: THWBB/agendas
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THANET HEALTH AND WELLBEING BOARD

28 NOVEMBER 2013

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 28 November 2013** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Dr Tony Martin (Chairman); Councillors: C Hart (Vice-Chairman), Johnston, Sue McGonigal, Andrew Scott-Clark, Councillor Gibbens, Mark Lobban, Hazel Carpenter and Dominic Carter

AGENDA

Item
No

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 16)
To approve the minutes of the previous meeting held on 26 September 2013, copy attached.
3. **CHILDREN'S AGENDA**
Children's agenda
-ratification of write up from September summit
-Governance/ToR
-Report to Kent HWBB

Papers to follow.
4. **INTEGRATED COMMISSIONING**
To receive a presentation from Mark Lobban;

Integration group work programme
-local work programme
-ITF approach
5. **MENTAL HEALTH**
To be tabled by Kim Solley at the meeting.
6. **PIONEER BID**
Paper to follow.
7. **INTEGRATED TRANSFORMATION FUND**
Paper to follow.