

Date: **15 January 2014**
Our ref: THWBB/agendas
Ask For: Sue Glover
Direct Dial: 01843577459
Email: sue.glover@thanet.gov.uk



THANET HEALTH AND WELLBEING BOARD

23 JANUARY 2014

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 23 January 2014** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

A G E N D A

Item No

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 6)
To approve the minutes of the previous meeting held on 28 November 2013, copy attached.
3. **CHILDREN'S SUB COMMITTEE AND TOR'S**
Report to follow.
4. **PATIENTS WITH MULTI-MORBIDITY-OVER 75'S**
Report to follow.
5. **ASPIRATIONS FOR THANET** (Pages 7 - 8)
Andrew Scott-Clark to give a presentation.
6. **JSNA PROCESS** (Pages 9 - 10)
Andrew Scott-Clark to give a presentation
7. **UPDATE ON THE 'PIONEER PROGRAMME'**
An update to be received.
8. **BETTER CARE FUND (BCF)**
Adrian Grant to give a verbal update.
9. **DATE TO BE SET FOR A 'MENTAL HEALTH SUMMIT'**
Confirmation of this to be given.