

Date: 13 March 2014
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THANET HEALTH AND WELLBEING BOARD

20 MARCH 2014

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 20 March 2014** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Representing Thanet Clinical Commissioning Group:

Dr Tony Martin, Clinical Chair (**Chairman**);
Hazel Carpenter, Accountable Officer for Thanet and South East Coast CCGs;
Dominic Carter, Thanet CCG Lay Member

Representing Kent County Council:

Councillor Graham Gibbens, Cabinet Member for Adult Social Services & Public Health;
Mark Lobban, Director of Strategic Commissioning;
Andrew Scott-Clark, Director of Public Health Improvement

Representing Thanet District Council:

Councillor Clive Hart, Leader of the Council (**Vice-Chairman**);
Councillor Iris Johnston, Cabinet Member for Community Services;
Sue McGonigal, Chief Executive

Representing Children's Trust Board:

Esme Chilton, Chair of the Children's Trust Board and Chief Executive of "Future Creative"

A G E N D A

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 8)
To approve the minutes of the previous meeting held on 23 January 2014, copy attached.
3. **DECLARATIONS OF INTEREST**
4. **TERMS OF REFERENCE FOR THE NEW CHILDREN'S SUB-COMMITTEE - UPDATE**
5. **BETTER CARE FUND (BCF) AND SECTION 256 UPDATE (KCC AND CCG)**

Item
No

Subject

6. **CCG STRATEGIC PLAN (CCG)**
7. **UPDATE ON MENTAL HEALTH SUMMIT (CCG)**
8. **UPDATE ON FRAIL ELDERLY SUMMIT (CCG)**
9. **AGENDA ITEMS FOR NEXT MEETING - ON 8 MAY 2014**