

Date: 29 April 2014  
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## **THANET HEALTH AND WELLBEING BOARD**

**8 MAY 2014**

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 8 May 2014** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Representing Thanet Clinical Commissioning Group (Thanet CCG):

Dr Tony Martin, Clinical Chair, Thanet CCG  
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, Acting Director of Public Health

Representing Thanet District Council:

Councillor Clive Hart, Leader of the Council  
Councillor Iris Johnston, Cabinet Member for Community Services  
Sue McGonigal, Chief Executive

Representing Thanet Children's Committee:

Esme Chilton, Independent Chair of the Thanet's Children's Committee

## **A G E N D A**

**Item**  
**No**

**Subject**

1. **APOLOGIES FOR ABSENCE**
2. **APPOINTMENT OF CHAIRMAN**
3. **APPOINTMENT OF VICE-CHAIRMAN**
4. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 6)  
To approve the minutes of the meeting held on 20 March 2014, copy attached
5. **DECLARATIONS OF INTEREST**

6. **ASPIRATIONS FOR THANET**

Andrew Scott-Clark to give a presentation

7. **PUBLIC HEALTH**

7a **PROGRAMME AND PERFORMANCE - ADULTS AND CHILDREN & YOUNG PEOPLE**

7b **COMMISSIONING INTENTIONS**

8. **AGENDA ITEMS FOR THE NEXT MEETING, ON 17 JULY 2014**

- Thanet Health & Wellbeing Plan
- Public Health – Commissioning Intentions
- Proposals in relation to Margate Task Force
- Feedback on “Our Children, Our Future” Workshop
- Update on Mental Health Summit
- Update on Frail Elderly Summit

**Declaration of Interests Form**