Date:3 June 2015Our ref:Health & Wellbeing Board/AgendaAsk For:James ClapsonDirect Dial:01843 577200Email:james.clapson@thanet.gov.uk



THANET HEALTH AND WELLBEING BOARD

<u>11 JUNE 2015</u>

A meeting of the Thanet Health and Wellbeing Board will be held at <u>10.00 am on Thursday</u>, <u>11 June 2015</u> in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Dr Tony Martin (Chairman); Hazel Carpenter, Dominic Carter, Esme Chilton, Councillor Fairbrass, Councillor Gibbens, Madeline Homer, Mark Lobban, Colin Thompson and Councillor Wells.

<u>A G E N D A</u>

<u>ltem</u> No

Subject

1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2015/16

- MINUTES OF THE PREVIOUS MEETING (Pages 1 4)
 To approve the minutes of the meeting held on 12 February 2015, copy attached.
- 3. **DEVELOPMENT OF THE THANET HEALTH AND WELLBEING BOARD** Report to follow.
- 4. **DEMENTIA BRIEFING** (Pages 5 8)
- 5. AGE UK SUPPORT (Pages 9 28)
- 6. **QUALITY PREMIUM 2015/16** (Pages 29 36)
- 7. EKHUFT POSITION STATEMENT Report to follow.
- 8. **ADULT SOCIAL CARE TRANSFORMATION** (Pages 37 48)
- 9. HEALTH INEQUALITIES IN THANET (Pages 49 52)
- 10. AGENDA TOPICS FOR THE NEXT MEETING

Declaration of Interests Form