

Date: 17/5/16  
Ask For: James Clapson  
Direct Dial: 01843 577200  
Email: james.clapson@thanet.gov.uk



## **THANET HEALTH AND WELLBEING BOARD**

**26 MAY 2016**

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 26 May 2016** in the Pugin & Rossetti Rooms, First Floor, Council Offices, Cecil Street, Margate.

### **Membership:**

Dr Tony Martin (Chairman); Hazel Carpenter, Councillor L Fairbrass, Councillor Gibbens, Clive Hart, Madeline Homer, Mark Lobban, Sharon McLaughlin, Colin Thompson and Councillor Wells.

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

**Item**  
**No**

1. **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2016/17**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF INTEREST**
4. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 4)  
To approve the minutes of the meeting held on 24 March 2016, copy attached.
5. **GROWTH AND INFRASTRUCTURE FRAMEWORK** (Pages 5 - 40)  
Robustness of the HWB datasets that underpin the Growth and Infrastructure Framework locally.
6. **THANET CCG ANNUAL REPORT**
7. **QUALITY PREMIUM** (Pages 41 - 50)
8. **THEMATIC QUESTIONS FROM THE THANET LEADERSHIP GROUP**
9. **SERIOUS INCIDENT REPORT** (Pages 51 - 82)
10. **REPORT FROM LOCAL PARTNERSHIP GROUPS** (Pages 83 - 84)

**Declaration of Interests Form**