



Date: 08 April 2019
Our ref: Health & Wellbeing Cabinet Advisory Group/Agenda
Ask For: Charles Hungwe
Direct Dial: 01843 577186
Email: charles.hungwe@thanet.gov.uk

HEALTH & WELLBEING CABINET ADVISORY GROUP

17 APRIL 2019

A meeting of the Health & Wellbeing Cabinet Advisory Group will be held at **2.00 pm on Wednesday, 17 April 2019** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillors: Game, Constantine, L Fairbrass, I Gregory, L Potts and
Dr Ashwani Peshen

AGENDA

Item
No

Subject

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF INTERESTS** (Pages 3 - 4)
To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest advice attached to this Agenda. If a Member declares an interest, they should complete the [Declaration of Interest Form](#).
4. **HEALTH & WELLBEING CABINET ADVISORY GROUP - TERMS OF REFERENCE FOR 2019/20** (Pages 5 - 10)
5. **INTRODUCE THE ACTIVE THANET SERVICE** (Pages 11 - 24)
6. **INTRODUCE THE EAST KENT PUBLIC HEALTH GROUP**
7. **AN UPDATE ON THE EAST KENT HEALTH AND WELLBEING STRUCTURE**



Please scan this barcode for an electronic copy of this agenda.

This page is intentionally left blank

Do I have a Disclosable Pecuniary Interest and if so what action should I take?

Your Disclosable Pecuniary Interests (DPI) are those interests that are, or should be, listed on your Register of Interest Form.

If you are at a meeting and the subject relating to one of your DPIs is to be discussed, in so far as you are aware of the DPI, you **must** declare the existence **and** explain the nature of the DPI during the declarations of interest agenda item, at the commencement of the item under discussion, or when the interest has become apparent

Once you have declared that you have a DPI (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must**:-

1. Not speak or vote on the matter;
2. Withdraw from the meeting room during the consideration of the matter;
3. Not seek to improperly influence the decision on the matter.

Do I have a significant interest and if so what action should I take?

A significant interest is an interest (other than a DPI or an interest in an Authority Function) which:

1. Affects the financial position of yourself and/or an associated person; or
Relates to the determination of your application for any approval, consent, licence, permission or registration made by, or on your behalf of, you and/or an associated person;
2. And which, in either case, a member of the public with knowledge of the relevant facts would reasonably regard as being so significant that it is likely to prejudice your judgment of the public interest.

An associated person is defined as:

- A family member or any other person with whom you have a close association, including your spouse, civil partner, or somebody with whom you are living as a husband or wife, or as if you are civil partners; or
- Any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; or
- Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000;
- Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Authority; or
- any body in respect of which you are in a position of general control or management and which:
 - exercises functions of a public nature; or
 - is directed to charitable purposes; or
 - has as its principal purpose or one of its principal purposes the influence of public opinion or policy (including any political party or trade union)

An Authority Function is defined as: -

- Housing - where you are a tenant of the Council provided that those functions do not relate particularly to your tenancy or lease; or
- Any allowance, payment or indemnity given to members of the Council;
- Any ceremonial honour given to members of the Council
- Setting the Council Tax or a precept under the Local Government Finance Act 1992



If you are at a meeting and you think that you have a significant interest then you **must** declare the existence **and** nature of the significant interest at the commencement of the matter, or when the interest has become apparent, or the declarations of interest agenda item.

Once you have declared that you have a significant interest (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must:-**

1. Not speak or vote (unless the public have speaking rights, or you are present to make representations, answer questions or to give evidence relating to the business being discussed in which case you can speak only)
2. Withdraw from the meeting during consideration of the matter or immediately after speaking.
3. Not seek to improperly influence the decision.

Gifts, Benefits and Hospitality

Councillors must declare at meetings any gift, benefit or hospitality with an estimated value (or cumulative value if a series of gifts etc.) of £25 or more. You **must**, at the commencement of the meeting or when the interest becomes apparent, disclose the existence and nature of the gift, benefit or hospitality, the identity of the donor and how the business under consideration relates to that person or body. However you can stay in the meeting unless it constitutes a significant interest, in which case it should be declared as outlined above.

What if I am unsure?

If you are in any doubt, Members are strongly advised to seek advice from the Monitoring Officer or the Committee Services Manager well in advance of the meeting.

If you need to declare an interest then please complete the declaration of [interest form](#).

Health & Wellbeing Cabinet Advisory Group - Terms of Reference for 2019/20

Health & Wellbeing Cabinet Advisory Group **17 April 2019**

Report Author **Senior Democratic Services Officer**

Portfolio Holder **Cllr Game, Cabinet Member for Housing & Safer Neighbourhoods**

Status **For Recommendation**

Classification: **Unrestricted**

Key Decision **No**

Ward: **District Wide**

Executive Summary:

The purpose of the report is to introduce and seek Members' views on the terms of reference that were assigned to the Health & Wellbeing Cabinet Advisory Group which are detailed in Annex 1 to the report.

Recommendation(s):

Members' guidance is sought regarding suggestions for amendments to the terms of reference highlighted in Annex 1 to the report.

CORPORATE IMPLICATIONS

Financial and Value for Money	There are no financial implications arising directly from this report
Legal	The cabinet advisory group was set up to consider health and wellbeing issues affecting communities in Thanet area and make recommendations for consideration by the Executive. Cabinet and Leader of Council are entitled to seek advice from amongst fellow councillors on any issues that fall within the executive functions.
Corporate	There are no corporate risks associated with this report. The practice of seeking for suggestions from peers who are not part of the executive is good practice as it contributes to informed policy development.
Equality Act 2010 & Public Sector Equality Duty	Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.

	<p>Protected characteristics: age, sex, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td>Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td style="text-align: center;">✓</td> </tr> </table> <p>The report seeks to provide a clearer framework to guide the work of the cabinet advisory group. The group was assigned to investigate key issues affecting the health and wellbeing of the communities in the district.</p> <p>In carrying out its work the group would be mindful of the need to comply with the provisions of the Equality Act 2010 & Public Sector Equality Duty.</p>	Please indicate which aim is relevant to the report.		Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	✓	Advance equality of opportunity between people who share a protected characteristic and people who do not share it	✓	Foster good relations between people who share a protected characteristic and people who do not share it.	✓
Please indicate which aim is relevant to the report.									
Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,	✓								
Advance equality of opportunity between people who share a protected characteristic and people who do not share it	✓								
Foster good relations between people who share a protected characteristic and people who do not share it.	✓								

CORPORATE PRIORITIES (tick those relevant) ✓	
A clean and welcoming Environment	✓
Promoting inward investment and job creation	
Supporting neighbourhoods	✓

CORPORATE VALUES (tick those relevant) ✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	✓

1.0 Introduction and Background

- 1.1 The Leader of Council set up a cabinet advisory group through an individual cabinet member decision published on 27 February 2019.
- 1.2 This group was tasked with investigating certain matters relating to the health and wellbeing of communities in the district as set out in the terms of reference that were published as part of the decision notice.

2.0 The Current Situation

- 2.1 In this report, Members are requested to consider these terms of reference and suggest amendments.

3.0 Options

- 3.1 Members could choose to suggest changes to the current terms of reference highlighted in Annex 1 to the report;

or

- 3.2 The group could opt not to make any amendments to the terms of reference.

4.0 Next Steps

- 4.1 If Members of the cabinet advisory group propose amendments to the terms of reference detailed in Annex 1, such recommendations will need to be forwarded to the Leader of Council for consideration and consent.

Contact Officer:	Charles Hungwe, Senior Democratic Services Officer
Reporting to:	Nick Hughes, Committee Services Manager

Annex List

Annex 1	Health & Wellbeing Cabinet Advisory Group Terms of Reference
---------	--------------------------------------------------------------

Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	Matt Sanham, Interim Head of Financial Services & Procurement
Legal	Colin Evans, Senior Litigation Lawyer

This page is intentionally left blank

HEALTH & WELLBEING CABINET ADVISORY GROUP TERMS OF REFERENCE FOR 2019/20

General

A task group of Cabinet is being established to review certain matters relating to the health and wellbeing of the communities in the district.

Membership, Chairmanship and Quorum

Number of Members	Six
Political Composition	2 Conservative; 1 Independent and UKIP Group; 1 Thanet Independent Councillors 1 Labour
Co-optees	1 Thanet Health & Wellbeing Board Member
Substitute Members Permitted	No
Political Balance Rules apply	No
Appointments/Removals from Office	By Cabinet Member for Housing & Safer Neighbourhoods/Leader of Council
Restrictions on Membership	None
Restrictions on Chairmanship	None
Quorum	Three
Number of ordinary meetings per Council Year	Meetings will be called as required

Terms of Reference

1. To have oversight of the Active Thanet Programme;
2. To provide Cabinet with a view on the community impact of major health service change proposals in East Kent;
3. To receive a quarterly update from East Kent Public Health;
4. To receive updates on the progress of the establishment of an East Kent Health and Wellbeing structure.

General

The work of the CAG is restricted to the stated terms of reference highlighted above unless they are reviewed by the Leader.

Notes

This Cabinet Advisory Group was establishment through terms of reference approved by an Individual Cabinet Member decision made by the Leader of Council on 26 February 2019.

Active Thanet Service

Health and Wellbeing
Cabinet Advisory Group

17th April 2019

Report Author

Colin Rouse, Sport and Public Health Development Officer

Portfolio Holder

Cllr Lesley Game, Cabinet Member for Housing and Safer Neighbourhoods

Status

For Recommendation/Service update

Classification:

Unrestricted

Key Decision

No

Ward:

District wide

Executive Summary:

The purpose of this report is to provide members with an update on the Active Thanet service and the strategic framework priorities set within this. The report will provide an update on the current and future projects being delivered/proposed by the service.

Recommendation(s):

1. Members are requested to note the report.

CORPORATE IMPLICATIONS	
Financial and Value for Money	There are no financial implications arising directly from this report.
Legal	There are no legal implications contained within this report. The report is an advisory/service update only.
Corporate	There are no corporate implications arising from this report.
Equality Act 2010 & Public Sector Equality Duty	Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.

	<p>Protected characteristics: age, sex, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td style="width: 80%;">Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td style="width: 20%;"></td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td></td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td></td> </tr> </table> <p>The group was assigned to investigate key issues affecting the health and wellbeing of the communities in the district.</p> <p>In carrying out its work the group would need to be mindful of the need to comply with the provisions of the Equality Act 2010 & Public Sector Equality Duty.</p>	Please indicate which aim is relevant to the report.		Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		Advance equality of opportunity between people who share a protected characteristic and people who do not share it		Foster good relations between people who share a protected characteristic and people who do not share it.	
Please indicate which aim is relevant to the report.									
Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,									
Advance equality of opportunity between people who share a protected characteristic and people who do not share it									
Foster good relations between people who share a protected characteristic and people who do not share it.									

CORPORATE PRIORITIES (tick those relevant) ✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	✓

CORPORATE VALUES (tick those relevant) ✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	✓

1.0 Introduction and Background

1.1 The Active Thanet service was introduced in 2018 to replace the previous Sports Development department within TDC. A new strategic report was produced to explore how the service can work with partners across the district to develop and promote a more active and healthier district, developing a wide range of community based programmes that address/reduce the wider burden of health inequalities.

1.2 These priorities include;

- Increased diversionary opportunities for young people
- Increased opportunities to develop Public Health initiatives
- Enhance and implement the Active Communities scheme to support local clubs & groups.
- Increased fundraising and commissioning opportunities working with partners to tackle inactivity and wider Health inequalities.
- Increase in workforce development & volunteering to support frontline services.

2.0 The Current Situation

2.1 The Active Thanet service has been working on 'enhancing' partnerships to help achieve these goals. We realise in order to support Health and Wellbeing within the

Agenda Item 5

district requires a 'whole system' approach to ensure we avoid duplication, and work together to bring in larger scale funding to benefit Thanet residents.

- 2.2 Since the Active Thanet rebrand, the team has been working on developing an 'umbrella' programme of activities working across the district and supporting various age groups. This is supported by various partners within the newly developed 'Active Thanet Partnership' which consists of organisations from Public, private and charitable sectors working together to help 'develop' a healthier and active Thanet.
- 2.3 The Active Thanet service has also sustained existing programmes through the application of small/medium grants and is focussing all efforts on consulting with residents to explore what matters to them, and how can we work with communities to change attitudes and behaviours.

Contact Officer:	Colin Rouse, Sport and Public Health Development Officer
Reporting to:	Penny Button, Head of Safer Neighbourhoods

Annex List

Annex 1	Active Thanet Strategic Framework 2018-2022
Annex 2	Active Thanet priority outcomes

Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	
Legal	

This page is intentionally left blank



Thanet District Council - Active Thanet Service

Agenda Item 5
Annex 1



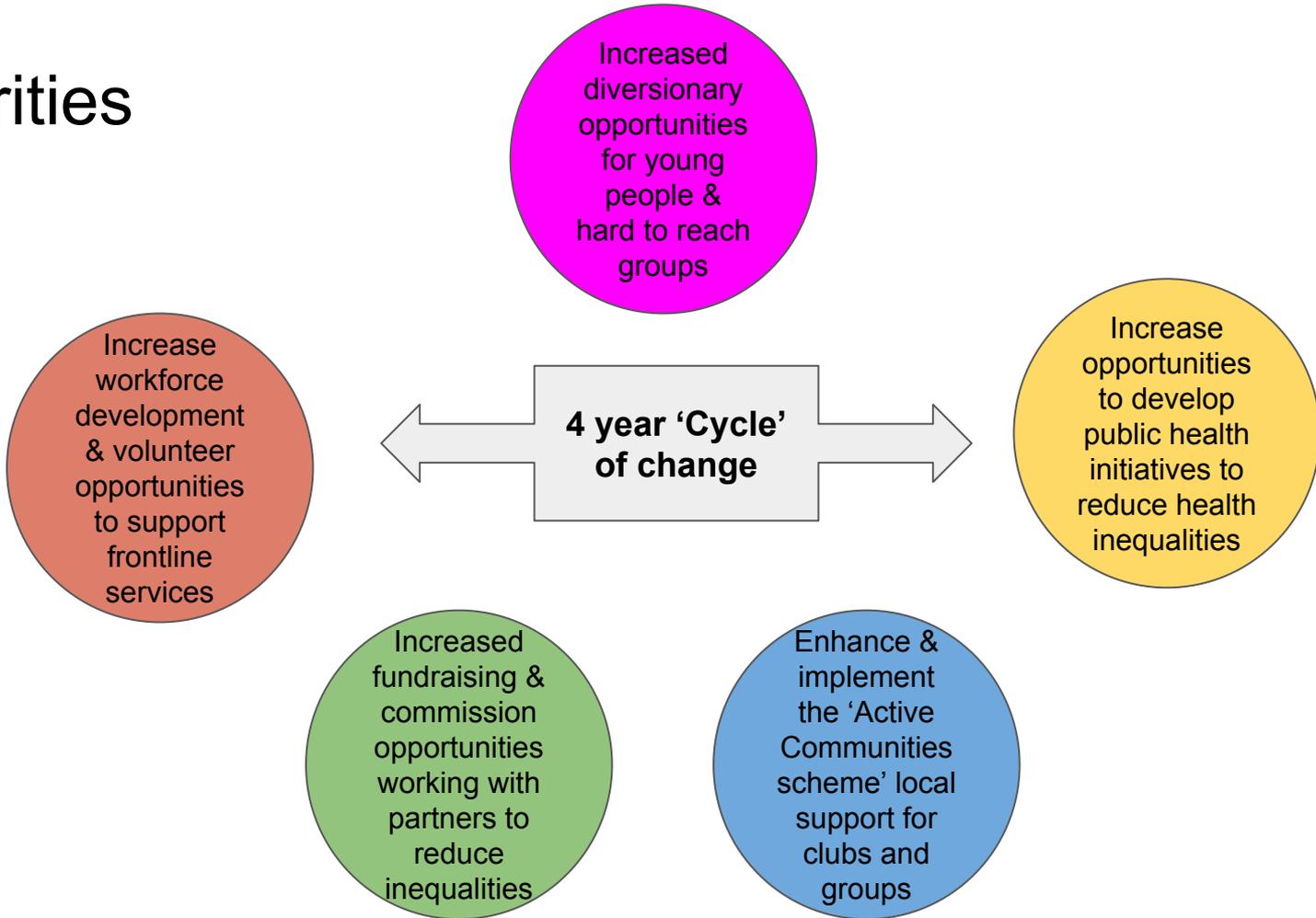
Overview

- Active Thanet has replaced the previous sports development service at Thanet District Council.
- Service has developed a new framework which aims to focus on more than just ‘sport for sport's sake’ but to work with partners to tackle wider health inequalities to promote a Healthier and Active Thanet.
- Our new framework highlights the huge ‘importance’ of partnership working by sustaining and enhancing a more joined up approach to ensure we avoid duplication and explore larger funding bids for Thanet.
- Framework will work towards ‘five’ key priorities and will work towards a 4 year cycle of change up to 2022.
- Active Thanet will use physical activity interventions to achieve these goals.

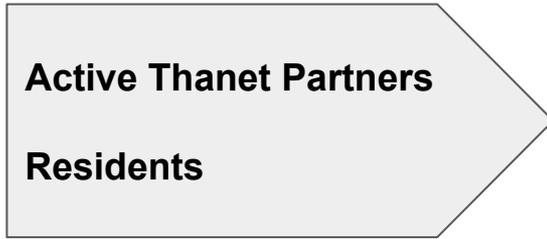
Why Active Thanet?

- Nationally, many sports development functions no longer exist, moving into a community development function or outsourced to other leisure providers.
- Active Thanet has transformed our service to coincide with national policy to support wider Sport England, Public Health and NHS policy.
- Active Thanet is committed to empowering and commissioning services to local groups and organisations to work in 'collaboration' to achieve joint outcomes.
- We realise that there has been a shift in 'apathy' and 'behaviour change' in our communities. We need to work with partners to best address these target audiences but realise it is a joined up approach, engaging with residents is key.
- Thanet still suffers from the highest levels of poverty and inactivity across Kent
- Impact and sustainable outcomes will drive the Active Thanet vision.

Priorities



The Active Thanet model



Impact so far

- During the last 4 year we have secured 'revenue' funding of over **£100K**
- Since Active Thanet was adopted we have secured **£60K** in revenue funding for community projects including partnerships with East Kent Housing, Orbit Group, StreetGames, DWP, KCC Public Health and Your Leisure.
- Recruited a new Sport and Public Health Assistant to support service
- Recruited '4' flexible coaches to support service delivery.
- Rebranded our youth diversionary project to develop a new 'leisure centre hub'
- Commissioned external funding to deliver the 'Fit and Fed' project and KCC smoke free school gates.
- Exploring innovative ways to link in more effectively with the NHS One You team

Projects and planning



New £40K DWP project to support customers with poor mental health back into work.

DWP Department for Work and Pensions



New Sports4good cluster developed, £17K investment to tackle inactivity and reduce holiday hunger for 2019/20



Funding secured and ongoing discussion in place to fund wider 'families' physical activity programme



New 'Pumped project running. Plans to expand this service continue to engage more young people in leisure centres



Secured £10K from EKH to deliver a Health outreach project to consult and signpost residents into local opportunities.



Other service updates/outcomes

- £40K funding to deliver Mental Health project to support 'economically inactive' back into work, training or volunteering - Active Minds project, 17 referrals for cohort 1
- £17K investment from Street Games UK to support local trusted organisations to engage with young people in Thanet.
- £20K investment from Kent Sport to fund a 2 day week post 'Everyday Active Champion' to support Active Thanet and partnership engage/consult with residents to shape services.
- Application submitted to Thanet CCG to explore 'YP mental health referral scheme' to help ease pressure on mental health services
- £4.5K funding secured to deliver Sport 4 NRG diversionary opportunities for YP t risk of ASB - Project pending
- Launch of 360 Health project; delivering community based health checks, physical activity sessions, BMI, blood pressure checks,
- Possible Health and Wellbeing grant via Orbit Housing into Active Thanet Network - up to £50K available.
- Additional £1K secured to deliver ParkLives programme.

What's next...

- Sustaining existing provision is key - we need to measure the impact of service delivery by producing service user case studies, videos, share success.
- Explore Big Lottery 'Partnership Fund' 2019/2020 funding of up to £500K to support partnerships like Active Thanet over a 3 year period. This needs to be tailored and supported by partners and more importantly residents moving forward. This will form our overall Active Thanet objectives during the next year.
- Explore working more joined up in hub areas; How can Active Thanet have more of presence in the local community - Making every contact count.
- Link in with NHS One You services and GP surgeries to develop a 'Social prescribing' model
- Support the work of partners across Thanet.

This page is intentionally left blank