

Agenda

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Health and Wellbeing Board

Date: Thursday 28 March 2019
Time: 7:00 pm
Place: Guildhall, Kingston Upon Thames

Members of the Board

Councillors:

Councillor Liz Green (Co-Chair), Councillor Rowena Bass, Councillor Ed Fram, Councillor Dave Ryder-Mills, Councillor Margaret Thompson and Councillor Diane White

Representatives from Kingston CCG, GP Chambers, Healthwatch and the Voluntary Sector:

Dr Naz Jivani (Co- Chair), Dr Phil Moore, Dr Peter Smith, Dr Liz Meerabeau, Patricia Turner

Council Officers (non voting):

Iona Lidington (Lead Officer for HWB), Pauline Maddison and Stephen Taylor

Advisory Members (non voting):

Siobhan Clarke – Your Healthcare, Tonia Michaelides – Kingston CCG, Dr Mark Potter– South West London and St George’s Mental Health Trust, Jane Wilson – Kingston Hospital NHS Trust, Gwen Kennedy – NHS England, Dr Anthony Hughes – Kingston GP Chambers

Everyone is welcome to attend the meeting

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Agenda

1. Questions

A 30 minute question and answer session at the start of the meeting –advance notice of questions is encouraged.

2. Declarations of Interest

Members of the Board are invited to declare any disclosable pecuniary interests and any other non-pecuniary interests (personal interests) relevant to items on this agenda

3. Apologies for Absence and attendance of Substitute Members

4. Minutes

To confirm the minutes of the meeting held on 15 November 2018

5. Partners' Updates and Work Programme

Appendix A

To note the updates and work programme

6. The Local Health and Care Plan - Verbal Update

Julia Travers, Director of Commissioning, Kingston CCG will give a verbal update on progress

7. Special Educational Needs and Disability (SEND) Transformation Plan

Appendix B

To endorse the SEND Transformation Plan as a working plan for publication on the Local Offer and Council Websites

8. Ofsted and CQC local Area SEND Inspection - Written Statement of Action

Appendix C

To update the Board on progress with the Written Statement of Action

9. Board Membership - representation of Children's Services

Appendix D

To consider a proposal to strengthen the Board representation of Children's Services

10. **Urgent Items Authorised by the Co-Chair**

11. **Exclusion of the Press and Public**

The following resolution is included as a standard item which will only be relevant if any exempt matter is to be considered at the meeting for which the Committee wish to resolve to exclude the press and public:

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraph xx of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Welcome to this meeting

The following information explains the way some things are done at the meeting and some of the procedures.

Information about the Health and Wellbeing Board

The Health and Social Care Act gives Health and Wellbeing Boards statutory duties to encourage integrated working and to exercise the functions of a local authority and its partner clinical commissioning groups. In addition the Act permits a local authority to arrange for a Health and Wellbeing Board to exercise any functions that are exercisable by the authority.

The Health and Wellbeing Board will work collectively to ensure that people in Kingston experience services of the highest quality and that promote their good health and wellbeing. It will maintain a focus on outcomes across the wide range of areas that impact on health and wellbeing. Through its strategic oversight role it will promote integrated working and strategy development to improve health and wellbeing and narrow the gaps in health inequalities.

Accessibility

- All meetings have access for people who may have mobility difficulties. If there are stairs, a lift or stairlift is available. Disabled parking spaces are available on site.
- Toilet facilities will be easily accessible from the meeting room.
- For people who are deaf or have hearing impairments, there is an induction loop (depending on the building, this may only be available in the first 2 or 3 rows).
- **A large print copy of the agenda** can be requested in advance.

Emergency evacuation arrangements - If the fire alarm sounds, please leave the building by the nearest exit. If you require assistance please remain seated and an Officer will assist you from the building.

Recording of the meeting - This meeting will be recorded and the recording will be available on the web site (www.kingston.gov.uk) with the agenda and minutes.

Filming - Residents and journalists/media wishing to film meetings are permitted to do so but are asked to give advance notice of this and respect any concerns expressed by people on being filmed.

Information for members of the public - Details on access to the meeting, asking questions, speaking on items, call in and other information are just after the list of items.

There is a **Question Time** of up to 30 minutes from 6:30pm – 7:00pm.

Running order - Items may be taken in a different order depending on the interests of the members of the public present at the meeting. Please fill out a green form, available at the start of the meeting, if you would like to request that a particular item is heard earlier.

Contact for further information - For further about Council Committees and meetings please contact: **Marian Morrison, Democratic Services Officer** Tel: 0208 547 4623/email; marian.morrison@kingston.gov.uk