

TONBRIDGE & MALLING **BOROUGH COUNCIL**

EXECUTIVE SERVICES

Chief Executive Julie Beilby BSc (Hons) MBA

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NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process.

Contact: Committee Services committee.services@tmbc.gov.uk

19 February 2015

To: MEMBERS OF THE COMMUNITIES AND HEALTH ADVISORY BOARD

(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Communities and Health Advisory Board to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Tuesday, 3rd March, 2015 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

AGENDA

PART 1 - PUBLIC

1.	Apologies	5 - 6
2.	Declarations of Interest	7 – 8

3. Minutes 9 - 12

To confirm as a correct record the Notes of the meeting of the Communities and Health Advisory Board held on 17 November 2015

4. The Expert Patients Programme

13 - 14

- Presentation by Kent Community Health Trust

Matters for recommendation to the Cabinet

- 5. Kent County Council Consultation Shaping the Future of Library, Registration and Archive Services in Kent
- 6. Key Voluntary Sector Bodies Grant Support 43 78
- 7. Maidstone and Tunbridge Wells NHS Trust Care Quality 79 88 Report

Matters submitted for Information

- 8. West Kent Health and Well Being Board
- 9. Health Action Team
- 10. Health Improvement Programme
- 11. Urgent Items

89 - 90

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

Matters for consideration in Private

12. Exclusion of Press and Public

91 - 92

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

PART 2 - PRIVATE

13. Urgent Items

93 - 94

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

MEMBERSHIP

Cllr Ms S V Spence (Chairman) Cllr Mrs C M Gale (Vice-Chairman)

Cllr A W Allison Cllr T Bishop Cllr D J Cure Cllr Mrs E M Holland Cllr D Keeley Cllr Miss J L Sergison

Cllr Miss S O Shrubsole

Cllr A K Sullivan Cllr M Taylor Cllr R Taylor Cllr D J Trice