

10 FEBRUARY 2022

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

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Summary

The report advises the Board of the forward work programme for discussion in the light of latest priorities, issues and circumstances. It gives the Board an opportunity to shape and direct the Board's activities.

- 1. Budget and Policy Framework
- 1.1. The Health and Social Care Act 2012 places a duty on local authorities to establish a Health and Wellbeing Board for their area.
- 1.2. On 25 April 2013, the Council established the Board for Medway and agreed its terms of reference.

2. Background

- 2.1. The work programme is set out at Appendix 1 to the report. It should be noted that the work programme is likely to be subject to frequent changes and additions throughout the year and is for guidance only.
- 2.2. At the meeting on 18 November 2021, the Board agreed to
 - a. bring the new Better Care Fund Plan to a future meeting; and
 - b. include a report on Digital Inclusion Strategy on a future agenda tentatively scheduled for 1 September 2022.
- 2.3. In line with the pre-agenda meeting held on 11 January 2022 and subsequent discussions with the report authors, the following amendments to the work programme are proposed:
 - Add "Population Health Management" and "Update on Integrated Care Board development to the meeting on 14 April 2022.
 - Move "Pharmaceutical Needs Assessment" to the meeting on14 April 2022.
 - Add "Picture of Medway: Update on local public health survey findings" to the meeting on 16 June 2022.
 - Move "Kent and Medway Dementia Strategy" to the meeting on 16 June 2022.
- 2.4. The proposed amendments to the work programme are included within Appendix 1 to the report.

- 3. Briefing note issued for the Health and Wellbeing Board
- 3.1 As undertaken by the Director of Public Health during the discussion of the related report at the meeting on 18 November 2021, a briefing note on "Long COVID Syndrome" (Appendix 2) was circulated to board members on 3 December 2021.
- 4. The Kent and Medway Joint Health and Wellbeing Board
- 4.1. The previous meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 7 December 2021 during which the following reports were considered:
 - COVID-19 Local Outbreak Control Plan Update
 - Impact of COVID-19 on Mental Health and Progress on Resilience and Recovery
 - Health and Wellbeing of Coastal Communities
 - Health Inequalities Strategic Action Plan
- 4.2. The <u>agenda and minutes</u> may be viewed online.
- 4.3. The final Joint Board meeting administered by Kent County Council within the 2021/2022 municipal year will be held on 15 March 2022 at 2pm at Sessions House, Maidstone, with agenda to be despatched on 7 March 2022. Agendas, reports and minutes of the Joint Board for the 2021/2022 municipal year may be found on the Kent County Council website.
- 5. Risk implications
- 5.1 There are no specific risk implications connected with this report.
- 6. Financial and legal implications
- 6.1 There are no specific financial and legal implications arising from this report.
- 7. Recommendation
- 7.1 The Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report and consider whether any further changes need to be made.

Lead officer contact

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Appendices

Appendix 1: Health and Wellbeing Board Work Programme Appendix 2: Briefing note on "Long COVID Syndrome"

Background papers

None