

HEALTH AND WELLBEING BOARD

18 JUNE 2013

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Rosie Gunstone, Democratic Services Officer

Summary

This 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 its area.
- 1.2. On 25 April 2013 the Council established the Board and agreed its terms of reference as set out in item 5 of this agenda.
- 1.3. On 15 May 2013 the Membership of the Board was agreed as set out on the front page of the agenda and detailed in item 5 of this agenda.

<http://democracy.medway.gov.uk/mgConvert2Pdf.aspx?ID=7314&T=9>

2. Background

- 2.1 Appendix 1 to this report sets out the existing work programme based on activity over the shadow year.

3. Risk implications

- 3.1. There are no specific risk implications connected with this report.

4. Financial and legal implications

- 4.1. There are no specific financial or legal implications connected with this report. In the event of there being any recommendations relating to commissioning these will need to be referred to the Council's Cabinet and/or NHS Medway Clinical Commissioning Group.

5. Recommendation

- 5.1. The Board is asked to consider whether any changes need to be made to the work programme.

Lead officer contact

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Background papers - none

5. Recommendations

- 5.1. The Board is asked to consider whether to amend the existing work programme.

Lead officer contact

Specify name, job title, location, telephone number and e-mail address.

Background papers

This section should list documents on which the report has been based and documents which have been relied upon to a material extent in preparing the report.

Medway Health and Wellbeing Board (HWB) work programme

Unless otherwise stated, meetings will be held at Gun Wharf, Chatham.

Date of meeting	Time	Items of business
Tuesday 22 October 2013	4pm	<ul style="list-style-type: none"> • Roles and responsibilities – adult and children safeguarding boards and overview and scrutiny committee • Joint commissioning arrangements • Role of the Health Protection Committee • Winterbourne – outcomes
Thursday 9 January 2014	4pm	
Tuesday 22 April 2014	4pm	

Items to be added at a future date:

- **Pharmaceutical Needs Assessment**
- **Review of commissioning plans**
- **Communication & Engagement Strategy**