

HEALTH AND WELLBEING BOARD

25 FEBRUARY 2014

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.

2. Background

- 2.1 Appendix 1 to this report sets out the existing work programme. 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.

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

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
Wednesday 2 April 2004 (special meeting)	3pm	<ul style="list-style-type: none"> • Review of commissioning plan - NHS Medway Clinical Commissioning Group • Better Care Fund Plan
Tuesday 22 April 2014	4pm	<ul style="list-style-type: none"> • Final progress report – priority actions 2013/204 • Update on dashboard • Commissioning of Pharmaceutical Services • Update on Winterbourne • Health Inequalities Task Group Report (tbc) • Asset mapping

Items to be added at a future date:

- Mental Health
- Monitoring and review of JHWBS (ongoing)
- Housing and health

Items to be dealt with by briefing note:

- Theme leads