

HEALTH AND WELLBEING BOARD

22 APRIL 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.
- 2.2. At the pre-planning meeting on 7 April 2014 discussion took place about future meetings (to be agreed at the Council meeting in May) that the meeting scheduled for 14 August would not be helpful due to the fact a large number of Board members may be on holiday. It was therefore agreed that the August meeting was not required.

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.
- 5.2. The Board is asked to note that the provisional date of 14 August will be deleted from the programme of Board meetings.

Lead officer contact

Rosie Gunstone, Democratic Services Officer

Telephone: 01634 332715 Email: rosie.gunstone@medway.gov.uk

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 |
|---|-------------|---|
| Tuesday 22 April 2014 | 4pm | <ul style="list-style-type: none"> • Review of 2013/2014 and forward look (to include update on dashboard) • Health Inequalities Task Group Report • CCG Annual Report • Working effectively with key local providers |
| Tuesday 17 June 2014 | 4pm | <ul style="list-style-type: none"> • Interim report on engagement – Healthwatch Medway • Update on Better Care Fund • Update on LAT Commissioning plans • Peer review • Commissioning of Pharmacy Services • Key Theme Plan 2014/2015 |
| Tuesday 21 October 2014 (provisional date) | 4pm | <ul style="list-style-type: none"> • Update on dashboard |
| Wednesday 21 January 2015 (provisional date) | 4pm | <ul style="list-style-type: none"> • Update on dashboard |
| Thursday 12 March 2015 (provisional date) | 4pm | <ul style="list-style-type: none"> • Update on dashboard |

Items to be added at a future date:

- Asset mapping
- Monitoring and review of JHWBS (ongoing)
- Housing and health
- Joint report between Local Area Team (Kent and Medway) and NHS Medway CCG on primary care plans for Medway
- Update on dashboard at every meeting

Items to be dealt with by briefing note:

- **Theme leads**