

HEALTH AND WELLBEING BOARD

17 JUNE 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. The format of the work programme is being revised and a new version should be available for the next meeting.
- 2.2. At the pre-planning meeting on 30 May 2014 discussion took place about the possibility of adding to the work programme for the next meeting a presentation on the Living in Fear project relating to people with learning disabilities. It was also agreed that the update on the peer review of childhood obesity should be added to the business for that meeting. An update on the Care Act 2014 would be programmed for 21 January 2015.
- 2.3. At the 13 May 2014 Cabinet meeting the recommendations set out in the Health Inequalities Task Group review document were agreed. A number of the recommendations were to this Board and it is suggested that a report to the Board on progress should be programmed for 21 October 2014 meeting ahead of being considered again by the Health and Adult Social Care Overview and Scrutiny Committee on 11 December 2014.

3. Reference from Employment Matters Committee – smoking policy

- 3.1. The Employment Matters Committee is a Committee of the Council set up to deal with staffing matters and policies. On 17 April 2014 the Committee approved a revised Smoke Free Policy. Following that debate the Committee requested that a report be submitted to this Board providing more recent research into smoking as the guidance to the Smoke Free Policy included guidance from as long ago as 1990.
- 3.2. Having investigated this reference it was agreed at the pre-agenda meeting for this Board that it would not be helpful to revisit the Smoke Free Policy at this stage.

4. Risk implications

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

5. Financial and legal implications

- 5.1. 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.

6. Recommendation

- 6.1. The Board is asked to consider whether any changes need to be made to the work programme, noting the proposed changes set out in paragraph 2.2 above;
- 6.2. The Board is asked to programme a report back on the Health Inequalities recommendations relative to the Board for its meeting on 21 October 2014;
- 6.3. The Board is asked to note that no further action is proposed in relation to the reference from Employment Matters concerning the smoke free policy.

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
Tuesday 17 June 2014	4pm room 2	<ul style="list-style-type: none"> • Election of Chairman and Vice-Chairman • Working effectively with local providers • Update - Healthwatch Medway • Update on Better Care Fund • Interface between key strategic boards • PNA – Background and commissioning of Pharmacy Services • Out of hospital Care • Work programme • Maintenance, development and governance of the JSNA • (Smoking policy – referred from Employment Matters (covered in work programme report) • Joint Health and Wellbeing Strategy Monitoring report
Tuesday 21 October 2014	4pm Civic Room	<ul style="list-style-type: none"> • Update on dashboard • Living in Fear Project – Learning Disabilities? • Update on Better Care Fund • Report back on health inequalities recommendations agreed by Cabinet on 13 May 2014 • Update on peer review – childhood obesity • Update on Pharmaceutical Needs Assessment
Wednesday 21 January 2015	4pm Civic Room	<ul style="list-style-type: none"> • Update on dashboard • Update on Better Care Fund • Update on Care Act 2014
Thursday 12 March 2015	4pm Room 2	<ul style="list-style-type: none"> • Update on dashboard • Update on Better Care Fund • All commissioning plans?

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**
- **Winterbourne**