Medway
COUNCIL
Serving You

HEALTH AND WELLBEING BOARD

21 OCTOBER 2014

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

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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 8 October 2014 a suggestion was made that it would be helpful to have an update on changes, which are out to staff consultation, at NHS England. An update is included in the agenda for this meeting. Unfortunately, however, there will not be a representative from NHS England available to attend the meeting. It was also agreed that the report on the Obesity Framework would be deferred to the next meeting.

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 Obesity Framework will be considered at the 21 January 2015 meeting.

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Background papers - none