

HEALTH AND WELLBEING BOARD

30 JUNE 2015

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Stephen Platt, 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

Appendices

Appendix 1 - Work programme

MEDWAY HEALTH AND WELLBEING BOARD WORK PROGRAMME

Note: Between **September and November each year** the Independent Chairs of the two Safeguarding Boards and the Corporate Parenting Board will present to the HWB their annual reports outlining performance against Business Plan Objectives in the previous financial year.

Between **October and February each year** the HWB will present to the Safeguarding Boards the review of the JHWBS, refreshed JSNA and the proposed priorities and objectives for the refreshed JHWBS to enable the Safeguarding Boards to hold to account and challenge performance of the HWB and ensure that their refreshed Business Plans appropriately reflect relevant priorities set in the refreshed JHWBS and related commissioning strategies.

In **April/May each year** the Boards will share their refreshed Plans for the coming financial year to ensure co-ordination and coherence

Every 6 months, usually in **September and March**, the Co Chairs of the Mental Health Crisis Care Concordat Steering Group will present an update on the work of the Steering Group.

Items to be dealt with by Briefing Note:

- Theme Leads
- Winterbourne

Meeting Date (despatch date)	Item	Item Category
15 Sept 2015 (7 Sept)	Reducing Health and Healthcare Inequalities and Improving outcomes for health and wellbeing: Medway CCG ambitions.	
	Co chairs of the Mental Health Crisis Care Concordat Steering Group to present an update (see above). To include use of s136 for adults and young people and reference any issues with mental health service availability	
	HWB's response to the request from 5 Secretary of States to share information effectively for the protection of children.	
	Funding Levels – Benchmarking of Medway, Kent and appropriate districts and the national position - NHS (primary care and other services)	
	Funding Levels – Benchmarking of Medway, Kent and appropriate districts and the national position - Public Health	
	NHS England (Kent and Medway) Armed Forces Strategy, including details of the emotional wellbeing support provided to the armed services in Medway	

Meeting Date (despatch date)	Item	Item Category
	(serving and ex serving members) and recommending further action	
	Kent and Medway Suicide Prevention	
	Children's Action Network Action Plan	
	Community Safety Partnership Action Plan	
	Health Inequalities Briefing Paper	
	Joint Council/CCG Intermediate Care Strategy	
3 Nov 2015 (26 Oct)	HWB presentations to Safeguarding Boards	
	Community Safety Partnership Strategic Assessment	
4 Feb 2016 (27 Jan)	Annual Public Health Report	Annual Reviews/ reports
15 March 2016 (7 March)	Medway Council Summary overview of 2016/17 activity to address JHWS priorities	Commissioning Plans
	NHS Medway CCG Commissioning Plans 2016/17 – alignment to JHWS priorities	Commissioning Plans
	NHS England (Kent and Medway) Commissioning Plans 2016/17– alignment to JHWS priorities	Commissioning Plans
	Co chairs of the Mental Health Crisis Care Concordat Steering Group to present an update. To include use of s136 for adults and young people and reference any issues with mental health service availability	
28 April 2016 (20 April)		
Dates to be confirmed	Monitoring and Review of JHWBS (ongoing)	Joint Health and Wellbeing Strategy
	Better Care Fund update reports	Better Care Fund
	Joint Report between NHS England (Kent and Medway) & NHS Medway CCG on Primary Care Plans	

Meeting Date (despatch date)	Item	Item Category
	for Medway	
	<p>Annual Review of JSNA Contents and Proposed Sections for Archive by JCMG.</p> <p>As agreed by Cabinet on 14/4/15, this should include the addition of information on health outcomes and needs data for Care Leavers within the section on Children in Care</p>	<p>Joint Strategic Needs Assessment</p>