

HEALTH AND WELLBEING BOARD

15 SEPTEMBER 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

Stephen Platt, Democratic Services Officer

Telephone: 01634 3322011

Email: stephen.platt@medway.gov.uk

Appendices

Appendix 1 - Health and Wellbeing Board Work Programme.

Background papers

None

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

Items to be dealt with by Briefing

Note:

- Theme Leads
- Winterbourne

Meeting Date (despatch date)	Item	Item Category
29 Oct 2015 Informal Meeting		
3 Nov 2015 (26 Oct)	Reducing Health and Healthcare Inequalities and Improving outcomes for health and wellbeing: Medway CCG ambitions.	
	Children's Action Network Action Plan	
	Health Inequalities Briefing Paper	
	Community Safety Partnership Strategic Assessment	
	Community Safety Partnership Action Plan	
	Medway Safeguarding Children Board Annual Report 2014-15	
	Corporate Parenting Board Annual Report 2014-15	
	Information update paper on the Mental Health Crisis Care Concordat. To include use of s136 for adults and young people and reference any issues with mental health service availability.	
	HWB presentations to Safeguarding Boards	

Meeting Date (despatch date)	Item	Item Category
	Update on the CQC Inspection of Medway Foundation Trust	
26 Jan 2016 Informal Meeting		
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
28 April 2016 (20 April)	Information update paper on the Mental Health Crisis Care Concordat. To include use of s136 for adults and young people and reference any issues with mental health service availability.	
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 for Medway	
	Annual Review of JSNA Contents and Proposed Sections for Archive by JCMG. 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	Joint Strategic Needs Assessment
	Local Plan	