

HEALTH AND WELLBEING BOARD

4 FEBRUARY 2016

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.

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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
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
	Dementia Gap Analysis and Joint Commissioning Plan	
	Primary Care Strategy Update	
	Medway NHS Foundation Trust Update	
	Emergency Care Improvement Programme Update	
	Sustainability and Transformation Plan	
28 April 2016 (20 April)	Kent and Medway Adult Safeguarding Board Action Plan for 2016/17	Protocol between Boards
	Proposed Delivery Model for Children and Young People's Mental Health and Wellbeing Services in Medway.	
	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	

Meeting Date (despatch date)	Item	Item Category
	mental health service availability. To also include an examination of mental health including preventative measures.	
	Post Winterbourne Update	
	Better Care Fund Update	Better Care Fund
	Outcome of consultations on the development of the Local Plan, including consideration of the use of S106 planning obligations	
Dates to be confirmed	Monitoring and Review of JHWBS (ongoing)	JHWBS
	Better Care Fund update reports (ongoing)	Better Care Fund
	Workforce Task and Finish Group of the Kent Health and Wellbeing Board. March or April meeting	