

HEALTH AND WELLBEING BOARD

28 APRIL 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.

Lead officer contact

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Appendices

Appendix 1 - Health and Wellbeing Board Work Programme.

Background papers

None

MEDWAY HEALTH AND WELLBEING BOARD WORK PROGRAMME

Notes:

Between **September and November each year** the Independent Chairs of the two Safeguarding Boards and the Corporate Parenting Board will present to the HWB and CSP 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 JHWS, refreshed JSNA and the proposed priorities and objectives for the refreshed JHWS 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.

Between **December and April each year**, the CSP Chair will present to the HWB and Safeguarding Boards the CSP Strategic Assessment and the proposed CSP priorities and plans.

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

Theme Leads and Winterbourne to generally be dealt with by Briefing Note.

| Meeting Date (despatch date) | Item | Item Category |
|----------------------------------|--|---------------|
| 28 June 2016 (20 June) | Workforce Task and Finish Group of the Kent Health and Wellbeing Board. | |
| | Research into the needs of the armed forces community on behalf of the Kent and Medway Military Civilian Partnership. | |
| | Medway CCG - Mental Health Services | |
| | Medway Council - Mental Health Services | |
| | Draft Integrated Care Pathway and proposed service model for dementia care in Medway | |
| | Emergency Care Improvement Programme – Working together on community provision | |
| | Frailty Pathway | |
| | Final Sustainability and Transformation Plan | |
| | Adult Social Care Strategy | |
| | Information update 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. To also include an examination of mental health including preventative measures. | |

| Meeting Date (despatch date) | Item | Item Category |
|------------------------------------|--|-------------------------|
| | Outcome of consultations on the development of the Local Plan, including consideration of the use of S106 planning obligations | |
| 13 Sept 2016 (5 Sept) | Proposed service model for Children and Young People's mental health and wellbeing service in Medway – Results of consultation and final specification | |
| | Better Care Fund Update | |
| | Review of the Outcomes of Medway Council's Housing task Group Review | |
| 3 Nov 2016 (26 Oct 2016) | Medway Safeguarding Children Board Annual Report 2015/16 | Protocol between Boards |
| | Kent and Medway Safeguarding Adult Board Annual Report 2015/16 | Protocol between Boards |
| | Medway Corporate Parenting Board Annual Report 2015/16 | Protocol between Boards |
| | Review of JSNA and Joint Health and Wellbeing Strategy Indicators for Commissioning Cycle 2017/18 | JHWS/JSNA |
| 2 Feb 2017 (25 Jan) | CSP Strategic Assessment and Community Safety Plan | Protocol between Boards |
| | National Diabetes Prevention Programme Update | |
| | Joint Health and Wellbeing Strategy Monitoring Report | JHWS/JSNA |
| 14 March 2017 (6 March) | | |
| 25 April 2017 (13 April) | Medway Safeguarding Children Board Action Plan 2017/18 | Protocol between Boards |
| | Medway Corporate Parenting Board Action Plan 2017/18 | Protocol between Boards |
| | Medway Children's Action Network Action Plan 2017/18 | Protocol between Boards |
| Dates to be confirmed | Monitoring and Review of JHWS (ongoing) | JHWS/JSNA |
| | Better Care Fund update reports (ongoing) | Better Care Fund |

| Meeting Date (despatch date) | Item | Item Category |
|---------------------------------|---|---------------|
| | CCG Local Digital Roadmap – update | |
| | Anti Coagulation of Patients with Atrial Fibrillation | |