

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/ Notes
13 Sept 2016 (5 Sept)	Outcome of consultations on the development of the Local Plan, including consideration of the use of S106 planning obligations	
	Draft Integrated Care Pathway and proposed service model for dementia care in Medway	
	Emergency Care Improvement Programme – Working together on community provision	
	Frailty Pathway	
	Proposed service model for Children and Young People’s mental health and wellbeing service in Medway – Results of consultation and final specification	
	Workforce Task and Finish Group of the Kent Health and Wellbeing Board.	
	Better Care Fund Update	
	Transforming Care Plan 2016-19 Update	
	Review of the Outcomes of Medway Council’s Housing Task Group Review	

Meeting Date (despatch date)	Item	Item Category
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
	Annual Public Health Report of the Director of Public Health 2015/16	
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) (Usually alternate meetings)	JHWS/JSNA
	Better Care Fund update reports (ongoing)	Better Care Fund
	CCG Local Digital Roadmap – update	
	Anti Coagulation of Patients with Atrial Fibrillation	