

## **HEALTH AND WELLBEING BOARD**

**13 SEPTEMBER 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

### 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 JHWS 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
<b>3 Nov 2016</b> (26 Oct 2016)	Transforming Care Plan 2016-19 Update	
	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
	Review of the Outcomes of Medway Council's Housing Task Group Review	
	Healthwatch Medway Annual Report	
<b>2 Feb 2017</b> (25 Jan)	CSP Strategic Assessment and Community Safety Plan	Protocol between Boards

Meeting Date (despatch date)	Item	Item Category
	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	
	Better Care Fund update – planning stage	Better Care Fund
<b>14 March 2017</b> (6 March)		
<b>25 April 2017</b> (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
<b>Dates to be confirmed</b>	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	