

HEALTH AND WELLBEING BOARD

3 NOVEMBER 2016

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Jon Pitt, 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.
- 2.2 It was agreed at the pre-agenda meeting held on 17 October 2016 that the Corporate Parenting Board Annual Report should be presented to the April 2017 meeting and annually in April thereafter, in order to align with when the Corporate Parenting Board Action Plan is due to be considered. This change will require that the Protocol Between Boards is amended. It is proposed that this is amended and brought back to the Board (and other signatories of the Protocol) for agreement at the March 2017 meeting.
- 2.3 There are currently a number of reports scheduled for the February 2017 meeting while only one report is scheduled for the March 2017 meeting. In view of this, the Board is invited to consider which of these reports could be considered at the March 2017 meeting.

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 agree the work programme attached at Appendix 1 and to consider whether any changes need to be made.

Lead officer contact

Jon Pitt, Democratic Services Officer
Telephone: 01634 332715 Email: jon.pitt@medway.gov.uk

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
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	
	Better Care Fund update – planning stage	Better Care Fund
	Adopting a Council Wide Food Policy	
	Review of the Outcomes of Medway Council's Housing Task Group Review	
	Medway Child's Health Recommissioning	
14 March 2017 (6 March)	Review of the Protocol Setting Out the Relationship Between Key Strategic Boards in Medway	Protocol between Boards

APPENDIX 1

25 April 2017 (13 April)	Medway Safeguarding Children Board Action Plan 2017/18	Protocol between Boards
	Medway Corporate Parenting Board Annual Report 2015/16 and 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
	Local Digital Roadmap – update	