

## **HEALTH AND WELLBEING BOARD**

**2 FEBRUARY 2017**

### **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 Following concerns raised at the November 2016 Board meeting that there were a large number of items due to be considered at the February 2017 meeting, officers have, in consultation with the Chairman of the Board, identified several items that can be considered at a future meeting of the Board. It is now proposed that the National Diabetes Prevention Programme Update, Joint Health and Wellbeing Strategy Monitoring Report and the Review of the Outcomes of Medway Council's Housing Task Group Review are considered at the March 2017 meeting and that the next Better Care Fund update is presented to the April 2017 meeting.
- 2.3 Officers have advised that the Smoking Cessation Policy and the Adoption of a Council Wide Food Policy will now need to be considered at a future meeting, due to the timescales associated with this work. Consequently, these items are shown on the Work Programme in the 'Dates to be Confirmed' section.

### **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**

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### **Appendices**

Appendix 1 - Health and Wellbeing Board Work Programme.

### **Background papers**

None.