

HEALTH AND WELLBEING BOARD

14 MARCH 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 their 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 28 February 2017 that the Review of the Protocol Setting out the Relationship between Key Strategic Boards in Medway should be presented to the April 2017 meeting to ensure that a full review can be undertaken, thereby reducing the possible need for further review later in the year. A change to the Protocol is required due to it having been agreed that the Corporate Parenting Board Annual Report would be presented to the Board in April and annually thereafter, in order to align with when the Corporate Parenting Board Action Plan is due to be considered. The current Protocol specifies that the Corporate Parenting Board Annual Report should be presented to the Board between September and November each year.
- 2.3 It was also agreed that the Joint Health and Wellbeing Strategy Monitoring Report would be deferred until the June 2017 meeting. This was on the basis that there had not been significant changes to the key datasets since the last update presented to the Board in November 2016.

2.4 An update on the Kent and Medway Sustainability and Transformation Plan (STP) has been added to the Work Programme for the April 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.