

HEALTH AND WELLBEING BOARD

27 JUNE 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 2 June 2017 that an update on maternity services would be added to the agenda for the June meeting. This is to provide the Board with an overview of the maternity transformation work that is taking place across Kent and Medway, including the development of a Kent and Medway "Local Maternity System" and an overview of the "Better Births" implementation plan for Kent and Medway, following the publication of the national maternity review, Better Births.
- 2.3 Officers advised at the previous Board meeting that it might not be possible to present the detailed Better Care Fund Plan at the June meeting as this was dependent upon receipt of planning guidance from NHS England. Therefore, it was agreed at the pre-agenda meeting that the Board would be presented with an update report with the aim being to present the full draft Plan to the September meeting.

- 2.4 It is proposed that the update on provision of accommodation for care leavers is presented to the Board in September 2017 to enable it to be first considered by the Corporate Parenting Board. This update was requested by the Health and Wellbeing Board at the April 2017 meeting.
- 2.5 Since the pre-agenda meeting, officers have requested that the Local Transformation Plan for Children and Young People's Mental Health services is added to the work programme for the September 2017 meeting. There is a requirement for the Health and Wellbeing Board to review and endorse the Plan ahead of publication, which is due in October.
- 2.6 It has also been requested that the Medway Pharmaceutical Needs Assessment is added to the work programme for the November 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

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Appendices

Appendix 1 - Health and Wellbeing Board Work Programme.

Background papers

None.