

HEALTH AND WELLBEING BOARD

12 SEPTEMBER 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 their area.
- 1.2 On 25 April 2013 the Council established the Board for Medway 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 21 August 2017 that the update due to be presented to the September meeting on Accommodation Provision for Looked After Children should be deferred to the November meeting.
- 2.3 It was also agreed that short updates on the Medway Mental Health Strategy and DERiC (Developing and Empowering Resources in Communities) would be presented to the Board in September ahead of more comprehensive updates being presented to a future meeting.
- 2.4 There was discussion at the June meeting of the Board in relation to the update report on the activity of the NHS Medway Clinical Commissioning Group (CCG) Primary Care Commissioning Committee, which was scheduled to be presented to the Board in November 2017. It was questioned whether a sub group of the CCG would be expected to report to the Board. Following discussion at the pre-agenda meeting, it was agreed that an update on the

work of the Primary Care Commissioning Committee would be provided to the Board as part of a wider update on the CCG's Operating Plan. It was also agreed that, in view of the number of items on the Work Programme for the November meeting, the report would be presented to the February 2018 meeting of the Board.

- 2.5 Since the pre-agenda meeting, officers have requested that the Better Births Implementation Plan is presented to the Board at the November 2017 meeting. At the Board meeting in June, it was requested that this be presented to a future meeting of the Board.
- 2.6 Officers have also requested that an update on childhood immunisation is presented to the November 2017 meeting.
- 2.7 Following notification received from NHS England that they would only be attending future Board meetings when specifically requested to do, it has been confirmed that this same approach is now being taken with other Health and Wellbeing Boards. NHS England will be statutorily required to participate in the development of the Joint Strategic Needs Assessment and of the Joint Health and Wellbeing Strategy. They have also indicated that they would be prepared to attend in relation to other items where specifically requested to do so.

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.