

## **HEALTH AND WELLBEING BOARD**

**20 FEBRUARY 2018**

### **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 A pre-agenda meeting was held on 30 January 2018. It was agreed at the meeting that presentation of the Medway Mental Health Strategy should be deferred until the April meeting of the Board to enable the existing draft document to be developed into a full draft strategy.
- 2.3 Officers advised that a further update on the Development of the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy was likely to be required at the April Board meeting. This was in addition to the report being presented to the February 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.