

## **HEALTH AND WELLBEING BOARD**

**17 APRIL 2018**

### **WORK PROGRAMME**

Report from: Neil Davies, Chief Executive

Author: Jon Pitt, Democratic Services Officer

#### **Summary**

The 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 27 March 2018. It was agreed at the meeting that an update on the refresh of the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy should be deferred until the July meeting of the Board as an update had been presented to the Board at the February 2018 meeting.
- 2.3 It was also agreed that presentation to the Board of the Infant Feeding Strategy be deferred until the July meeting of the Board, pending the approval of the draft by a strategy group.
- 2.4 In relation to the new Joint Kent and Medway Health and Wellbeing Board (KAMHWB), initial discussions are being planned with Kent County Council to develop a work programme for the Joint Board with a focus on local care in the context of the Kent and Medway Sustainability and Transformation Plan (STP).

### **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 implications arising from this report.

4.2 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](mailto:jon.pitt@medway.gov.uk)

#### **Appendices**

Appendix 1 - Health and Wellbeing Board Work Programme

#### **Background papers**

None.