

**KENT AND MEDWAY
JOINT HEALTH AND WELLBEING BOARD**

28 JUNE 2018

**MEMBERSHIP OF THE KENT AND MEDWAY JOINT
HEALTH AND WELLBEING BOARD**

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Summary

This report sets out the current position on the membership of the Kent and Medway Joint Health and Wellbeing Board (Joint Board) and advises the Joint Board of a request from Kent County Council that Dr Robert Stewart be appointed as a non-voting member of the Kent and Medway Joint Health and Wellbeing Board.

1. Budget and Policy Framework

1.1 Membership and the appointment of Dr Robert Stewart as a non-voting member to the Kent and Medway Joint Health and Wellbeing Board is a matter for the Joint Board.

2. Background

2.1 On 20 February 2018 and 21 March 2018 respectively, the Health and Wellbeing Boards of Medway Council and Kent County Council agreed to the establishment of the Joint Board together with the terms of reference and membership of the Joint Board as set out in Appendix 1 of the report.

2.2 If at any time after the establishment of the Joint Board either Authorities' Health and Wellbeing Boards wish to appoint additional non-voting members of the Joint Board, this may only be done after consultation with the Joint Board (Paragraph 5 (e), Appendix 1 of the report). It is a matter for the Joint Board to determine, as it considers appropriate, the appointment of additional non-voting Members.

3. Advice and analysis

3.1 The current membership of the Joint Board is as follows:

3.2 Voting Members of the Kent and Medway Joint Health and Wellbeing Board

3.2.1 The Leader of each Council and up to three other members of each Council nominated by the respective Leaders (or their substitutes):

Kent County Council (KCC) Councillors (4) Medway Councillors (4)

Mr Carter, CBE
Mr Gibbens
Mr Gough
Mr Oakford

Councillor Brake
Councillor Doe
Councillor Jarrett
Councillor Potter

3.2.2 The Corporate Director of Adult Social Care and Health for Kent and the Assistant Director Adult Social Care for Medway:

Penny Southern (KCC)

Chris McKenzie (Medway)

3.2.3 The Corporate Director Children, Young People and Education for Kent and the Director of Children and Adults Services for Medway:

Matt Dunkley, CBE (KCC)

Ian Sutherland (Medway)

3.2.4 The Director of Public Health for each Local Authority:

Andrew Scott-Clark (KCC)

James Williams (Medway)

3.2.5 Healthwatch representatives for Kent and Medway who must not be a Member of a Health Overview and Scrutiny Committee for either Authority and may each have a named substitute:

Steve Inett (Kent)
(Substitute – to be advised)

Cath Foad (Medway)
(Substitute – Margaret Cane)

3.2.6 A representative of each Clinical Commissioning Group (CCG) (noting that section 197 (7) of the Health and Social Care Act 2012 provides for one person to represent more than one CCG on a Health and Wellbeing Board subject to the agreement of the Board). Each CCG representative may have a named substitute:

Glenn Douglas: Accountable Officer for the eight Clinical Commissioning Groups (CCGs) in Kent and Medway

Ian Ayres: Managing Director for Dartford, Gravesham and Swanley; Medway; Swale; and West Kent CCGs

Caroline Selkirk: Managing Director of Ashford, Canterbury and Coastal, South Kent Coast, and Thanet CCGs

(Substitutes – to be advised)

3.3 Non-voting Members of the Kent and Medway Joint Health and Wellbeing Board

3.3.1 The Police and Crime Commissioner – **Matthew Scott**

3.3.2 A representative of the Kent and Medway Local Medical Committee (who may also have a named substitute) – **To be advised**

3.3.3 Observer representatives from two District Councils in Kent (aligned with the footprint of the Integrated Care Systems)

Councillor Sarah Aldridge (Swale Borough Council)

Councillor Tony Searles (Sevenoaks District Council)

(Note: Current job titles have been used in the report. These may vary from the job titles in the Terms of Reference).

3.4 Appointment of an additional non-voting member

3.4.1 On 14 May 2018, at the agenda setting meeting for this meeting of the Joint Board, representatives from Kent County Council reported that there had been some discussion at the Kent County Council Health and Wellbeing Board in relation to the appointment of Dr Robert Stewart to the Joint Board as a non-voting member, in his capacity as Clinical Design Director for the Design and Learning Centre for Clinical and Social Innovation.

3.4.2 It was advised that the Design and Learning Centre (DLC) for Clinical and Social Innovation has been recognised as a Service Improvement and Innovation Facility for the Kent and Medway Sustainability and Transformation Partnership (STP) in collaboration with the Medway and Swale Centre for Organisational Excellence (MaSCOE) and the Kent Surrey and Sussex Academic Health Science Network (KSS AHSN). The DLC is also a workforce, learning and research hub.

3.4.3 Kent County Council believe that Dr Robert Stewart as the Clinical Design Director of the Design and Learning Centre would provide the Joint Board with a link with the STP, given its previous role supporting the Kent and Medway health and social care integration pioneer partnerships.

3.4.4 The Joint Board is asked to consider the appointment of Dr Robert Stewart as a non-voting member of the Kent and Medway Joint Health and Wellbeing Board.

4. **Financial, legal and risk management implications**

4.1 In exercise of their powers under Section 198(c) of the Health and Social Care Act 2012, Kent County Council and Medway Council have agreed to establish the Kent and Medway Joint Health and Wellbeing Board as an advisory joint sub-committee of both Health and Wellbeing Boards to advise them on any matter related to the exercise of their functions for a time limited period of two years to start from 1 April 2018.

4.2 At the end of this time limited period the Board may agree to continue the arrangements with approval through the relevant governance arrangements for each authority.

4.3 There are no financial or risk management implications arising from this report.

5. Recommendations

5.1 The Kent and Medway Joint Health and Wellbeing Board is asked to:

- i) note the current position on membership of the Joint Board as set out in paragraphs 3.2 and 3.3 of the report; and
- ii) consider and decide whether Dr Robert Stewart should be appointed as a non-voting member of the Kent and Medway Joint Health and Wellbeing Board in his capacity as the Clinical Design Director of the Design and Learning Centre.

Lead officer contact

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Appendices

Appendix 1 – Kent and Medway Joint Health and Wellbeing Board Terms of Reference

Background papers

None