

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

28 JUNE 2018

WORK PROGRAMME

Report from: Julie Keith, Head of Democratic Services

Author: Jade Milnes, Democratic Services Officer

Summary

The report advises the Joint Board of the forward work programme for discussion in the light of latest priorities, issues and circumstances. It gives the Joint Board an opportunity to shape and direct the Joint Board's activities.

1. Budget and Policy Framework

- 1.1 On 20 February 2018 and 21 March 2018 respectively the Health and Wellbeing Boards of Medway Council and Kent County Council agreed to establish the Joint Board as an advisory sub-committee of the Kent and Medway Health and Wellbeing Boards as provided for in the Health and Social Care Act 2012.
- 1.2 The Joint Board has been established for a time limited period of two years commencing from 1 April 2018.
- 1.3 This Board facilitates a collaborative approach on the issues emerging from the Sustainability and Transformation Partnerships (STP) for both Local Authorities. Given the responsibilities of both Local Authorities in social care and public health, there is a joint focus on the STP local care and prevention work streams.

2. Background

- 2.2 Agenda setting meetings will be held on a regular basis. These give officers guidance on information that Members wish them to provide on an issue. The first agenda setting meeting took place on 14 May 2018.
- 2.3 At this agenda setting meeting it was discussed and recommended that the following matters should be standing agenda items:
 - a) Progress on Prevention Strategy for Kent and Medway;
 - b) Progress on Local Care including Local Care Implementation Board;
 - c) Workforce; and
 - d) Update on Kent and Medway Strategic Commissioner and Engagement with Upper Tier Authorities

- 2.4 With respect to updates on the progress of the Prevention Strategy for Kent and Medway, it was suggested that the Joint Board should explore the following priorities in more depth across future meetings:
- Reducing tobacco usage prevalence
 - Reducing obesity prevalence
 - Reducing alcohol Consumption
 - Physical activity
- 2.5 These topic areas align with the prevention activity areas within the Kent and Medway STP Prevention Programme. It is recommended that an in depth review of reducing tobacco usage prevalence be undertaken at the next meeting of the Joint Board.
- 2.6 At the agenda setting meeting, it was also suggested that the following reports be programmed for consideration at a future meeting of the Joint Board:
- Update from Dr Robert Stewart to highlight the work of the Design and Learning Centre for Clinical and Social Isolation
 - Encompass Vanguard – reflections as the national vanguard programme comes to an end.
- 2.7 Following the agenda setting meeting, officers requested that the report on workforce be deferred to the next available meeting owing to essential officers not being available for the June meeting and to enable a full discussion when they were present.

3. Dates for future meetings

- 3.1 Table 1 sets out the future meeting dates and associated agenda despatch dates.

Meeting Date	Agenda Despatch
19 October 2018 4pm	11 October 2018
14 December 2018 9.30am	6 December 2018
19 March 2019 4pm	11 March 2019

Table 1

4. Risk implications

- 4.1 There are no specific risk implications arising from this report.

5. Financial and legal implications

- 5.1 There are no specific financial or legal implications arising from this report.

6. Recommendations

- 6.1 The Kent and Medway Joint Health and Wellbeing Board is asked to:
- agree to the standing agenda items set out at paragraph 2.3 to the report being added to the Work Programme;

- agree that an in depth review of reducing tobacco usage prevalence be scheduled on the Work Programme under the standing report item “Progress on Prevention Strategy for Kent and Medway” for the next meeting of the Joint Board;
- consider and decide whether the following reports be added to the work programme for a future meeting of the Joint Board:
 - Design and Learning Centre for Clinical and Social Isolation
 - Encompass Vanguard

Lead officer contact

Jade Milnes, Democratic Services Officer

Telephone: 01634 332008, Email: jade.milnes@medway.gov.uk

Appendices

None

Background papers

None