

HEALTH AND WELLBEING BOARD

3 JULY 2018

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Jade Milnes, 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 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 7 June 2018. It was agreed at the meeting that the report on the Infant Feeding Strategy be considered at the 11 September meeting of the Board so that recent system changes could be reflected within the strategy. Examples included, the recent 0-19 re-tender process, which resulted in some key functions, such as the breastfeeding peer support network, transferring from Medway Council to Medway Community Healthcare.
- 2.3 It was also agreed that the referral from Council, on 26 April 2018, concerning the issue of Period Poverty should be considered at the September meeting of the Board so that the full extent of the need in Medway can be assessed.
- 2.4 In relation to the Medway Mental Health Strategy, it was agreed that this item be considered at the 6 November meeting so that recent engagement and feedback could be taken into account.

2.5 Following the pre-agenda meeting, the Director of Public Health advised that the Joint Health and Wellbeing Strategy Monitoring Report, which is on the work programme with a date to be confirmed, can be scheduled for the meeting of the Board on 16 April 2019.

3. The Kent and Medway Joint Health and Wellbeing Board

3.1 The first meeting of the Kent and Medway Joint Health and Wellbeing Board (Joint Board) will be held on 28 June 2018, 4pm at the St George's Centre, Pembroke Road, Chatham Maritime, Chatham ME4 4UH. At this meeting the Joint Board will be presented with an update on:

- the membership of the Joint Board;
- the progress on the Prevention Strategy for Kent and Medway including the Prevention Action Plan;
- the progress on Local Care including Local Care Implementation Board; and
- an update on Kent and Medway Strategic Commissioner.

3.2 Table 1 sets out the future meeting dates and associated agenda despatch dates for the Joint Board.

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 connected with this report.

5. Financial and legal implications

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

5.2 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.

6. Recommendation

6.1 The Health and Wellbeing 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