

HEALTH AND WELLBEING BOARD

11 SEPTEMBER 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 20 August 2018. It was recommended at the meeting that the following reports be added to the work programme:
 - Draft Carers Strategy (6 November 2018)
 - Medway's Local Transformation Plan for Children and Young People's Mental Health and Wellbeing (19 February 2019)

3. Beyond Barriers – How Older People Move Between Health and Social Care in England

- 3.1 The Care Quality Commission (CQC) has undertaken a review of care for older people in 20 local systems in England, the closest to Medway being East Sussex. This included reviewing how the local area works within and

across three areas – Maintaining people’s health and wellbeing at home; Care and support when people experience a crisis and; Supporting people when they leave hospital.

3.2 The review has made a number of recommendations as follows:

- Reform of planning and commissioning of services. An agreed joint plan, funded in the right way, should support older people in their own homes, help them in an emergency, and then to return home safely.
- A new approach to system performance management. This would measure how organisations collectively deliver improved outcomes for older people.
- Joint workforce planning. This would allow flexible and collaborative approaches to staff skills and career paths.
- Better oversight of local system performance. New legislation so CQC could regulate how people and organisations work together to support people to stay well.

3.3 The review document is available for members of the Board to read on the CQC website at <https://www.cqc.org.uk/publications/themed-work/beyond-barriers-how-older-people-move-between-health-care-england>

4. The Kent and Medway Joint Health and Wellbeing Board

4.1 The first meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 28 June 2018. At this meeting the Joint Board considered the current position on Membership of the Joint Board and agreed an additional appointment of Dr Robert Stewart as a non-voting member of the Joint Board in his capacity as the Clinical Design Director of the Design and Learning Centre for Clinical and Social Innovation.

4.2 The Joint Board also received an update on the Kent and Medway Sustainability and Transformation Partnership (STP) Prevent Action Plan. This Plan had been developed to align and coordinate preventative actions within the NHS and other public-sector organisations with existing Local Authority Public Health programmes and pathways. Following consideration of this item, the Joint Board agreed that at their next meeting consideration would be given to proposed prevention and local care outcomes which can be measured and monitored during the life of the Joint Board; they also recommended that the outcomes agreed by the Joint Board be presented to the Local Care Implementation Board.

4.3 The Joint Board was also presented with a report setting out a summary of progress implementing local care across Kent and Medway and a report which provided an update on the development of a single Strategic Commissioner across all 8 Clinical Commissioning Groups.

- 4.4 The Joint Board agreed standing agenda items to be included on each agenda:
- Progress on Prevention Strategy for Kent and Medway
The Joint Board will explore the following priorities in more depth:
 - Reducing Tobacco usage prevalence (19 October 2018)
 - Reducing Obesity prevalence (date to be determined)
 - Reducing Alcohol Consumption (date to be determined)
 - Physical activity (date to be determined)
 - Progress on Local Care including Local Care Implementation Board
 - Workforce
 - Update on Kent and Medway Strategic Commissioner and Engagement with Upper Tier Authorities
- 4.5 The Joint Board also agreed to consider reports on the work of the Design and Learning Centre for Clinical and Social Isolation (19 October 2019) and Encompass Vanguard (14 December 2018).
- 4.6 The full minute of the meeting is available online:
<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=510&MId=4218>
- 4.7 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

5. Risk implications

- 5.1 There are no specific risk implications connected with this report.

6. Financial and legal implications

- 6.1 There are no specific financial implications arising from this report.
- 6.2 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.

7. Recommendation

- 7.1 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

Jade Milnes, Democratic Services Officer

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

Appendices

Appendix 1 - Health and Wellbeing Board Work Programme

Background papers

None