

# KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD

9 OCTOBER 2018

## WORK PROGRAMME

Report from: Julie Keith, Head of Democratic Services

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### 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 Partnership (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 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.
- 2.3 Members will be aware that agenda setting meetings are held on a regular basis. These give officers guidance on information that Members wish them to provide on an issue. An agenda setting meeting took place on 3 September 2018.
- 2.4 At this agenda setting meeting it was discussed and recommended that the report on Workforce be deferred to the Joint Board meeting on 14 December 2018, following completion of the Workforce Strategy.

- 2.5 In addition, owing to October's meeting date being brought forward, it was also recommended that the report on the work of the Design and Learning Centre for Clinical and Social Innovation be deferred until December so that Dr Robert Stewart could attend.
- 2.6 Members also reaffirmed that the report on Encompass Vanguard should be scheduled for the Joint Board meeting on 14 December 2018.
- 2.7 With respect to the standing agenda item concerning progress on the Prevention Strategy for Kent and Medway, it was recommended that the previously agreed priority areas be scheduled as follows:
- Reducing obesity prevalence (14 December 2018)
  - Reducing alcohol Consumption (19 March 2019)
  - Physical activity (date to be determined).

### 3. Dates for future meetings

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

Meeting Date	Agenda Despatch
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. Recommendation

- 6.1 The Kent and Medway Joint Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report and to consider whether any changes need to be made.

#### Lead officer contact

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#### Appendices

Appendix 1 – Work Programme

#### Background papers

None