

HEALTH AND WELLBEING BOARD

6 NOVEMBER 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 18 October 2018. At this meeting it was discussed that the report on the draft Carers Strategy would set out details of the next steps to be taken towards drafting the Carers Strategy 2018 to 2021 and developing a measurable delivery plan to sit alongside the Strategy. As such, it was agreed that the report be shared with the Board as a briefing note and recommended that the Draft Carers Strategy be added to the work programme for 19 February 2018.
- 2.3 It was also recommended that the Kent and Medway Safeguarding Adult Board Annual Report 2017/18 be deferred until the next meeting of the Board, on 19 February 2018, as on this occasion the report would not be completed in time for the November meeting.
- 2.4 Lastly, it was also recommended that a report on the communication and engagement of the Health and Wellbeing Board be scheduled on the work programme for 16 April 2018.

3. The Kent and Medway Joint Health and Wellbeing Board

- 3.1 A meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 9 October 2018. A brief summary of the meeting is set out below.
- 3.2 At this meeting the Joint Board considered the findings from a number of recent national reviews of progress made towards integration of Health and Social Care systems in England and noted the contribution that it makes to system wide leadership across Kent and Medway Health and Social Care. The Joint Board's attention was drawn to the conclusions and recommendations from the following three key reports:
1. The Care Quality Commission (CQC) report 'Beyond Barriers: How Older People Move Between Health and Care in England';
 2. The National Audit Office report 'The Health and Social Care Interface'; and
 3. The report compiled by NHS Providers 'Key Questions for the Future of Sustainability and Transformation Partnerships (STP) and Integrated Care Systems (ICSs).
- 3.3 The Joint Board was also presented with data on six high-level indicators which had informed and been drawn from the priority areas within the Kent and Medway Sustainability and Transformation Partnership (STP) Prevention Action Plan. The report set out trends across Kent and Medway in relation to the following indicators:
- Smoking prevalence 18+ (%)
 - Smoking at time of delivery (%)
 - Physically active adults (%)
 - Adults overweight or obese (%)
 - Obesity in children aged 10-11 (%)
 - NHS Health Checks invitations offered.
- 3.4 In addition to reviewing these indicators, the Joint Board considered a detailed review of reducing tobacco usage in Kent and Medway, which is a priority area within the Kent and Medway STP Prevention Action Plan. In addition to providing further detail in relation to smoking prevalence trends across Kent and Medway, the report set out existing and priority actions to reduce smoking prevalence. At this meeting it was agreed that the Joint Board would consider detailed reviews, 'deep dives', into Health Checks and Reducing Obesity Prevalence at their next meeting on 14 December 2018.
- 3.5 The Joint Board was also presented with a report which provided a summary of progress implementing local care across Kent and Medway. The Joint Board was advised that significant progress had been made developing multidisciplinary team working. In addition, progress had been made towards developing an Organisational Development (OD) toolkit and a carers app to support anyone in a caring role by providing consistent training across the care sector. At the next Joint Board meeting, on 14 December 2018, more information on the development of a reporting dashboard to track progress against objectives and outcomes for local care implementation will be provided. At a future date, the Joint Board will also undertake detailed

reviews, 'deep dives', into support for carers; and support for growing the voluntary sector.

3.6 Concerning the update on the development of a single Strategic Commissioner across all eight Clinical Commissioning Groups, the Joint Board was advised that an agreement in principle had been reached between the clinical chairs of each CCG for how they would work together as a Strategic Commissioner across the Kent and Medway footprint. It was also noted that a significant amount of work had been undertaken to determine how the Strategic Commissioner function would be structured, its responsibilities and how it would be accountable to the individual CCGs. More information on the vision for how the Strategic Commissioner fits within an accountable care system environment in Kent and Medway will be presented at the next Joint Board Meeting on 14 December 2018.

3.7 Other matters to be considered by the Joint Board include, a report providing details of the Workforce Strategy and a report on the work of the Design and Learning Centre for Clinical and Social Innovation and Encompass Vanguard.

3.8 The full minute of the meeting is available online:
<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=510&MId=4247>

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

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

Table 1

3.10 Members will be aware that agenda planning meetings for the Joint Board are held on a regular basis. The next agenda planning meeting for the Joint Board will take place on 8 November 2018. At their meeting on 9 October 2018, the Joint Board agreed to give further consideration at the agenda planning meeting to scheduling a report on the outcome of the NHS review of urgent stroke services for the next meeting of the Joint Board on 14 December 2018 and specific proposals relating to children and young people.

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