

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

14 DECEMBER 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.

The report also advises the Joint Board of a request to appoint Dr Bob Bowes as a member of the Joint Board, in his capacity as Chairman of the Strategic Commissioner Steering Group.

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.
- 1.4 With the agreement of the Joint Board, voting or non-voting Members from new structures that are emerging in Health may be included in the Membership.

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 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 8 November 2018.

2.3 At the meeting, the following was suggested:

2.3.1 To defer the Workforce: Kent and Medway Workforce Strategy from the December meeting to the meeting of the Joint Board on 19 March 2019. This would enable officers to align the Kent and Medway Workforce Strategy with the national Workforce Strategy expected to be published in December 2018, in line with the NHS 10 Year Plan.

2.3.2 To defer the report on Encompass Vanguard from the December meeting to the meeting of the Joint Board on 19 March 2019. This would facilitate the attendance of Dr John Ribchester, Clinical Lead and Chair Encompass MCP Vanguard.

2.3.3 That with respect to the standing agenda item concerning progress on the Prevention Strategy for Kent and Medway, that the deep dive on the final priority area, physical activity, be scheduled for June 2019.

2.3.4 That the Joint Board consider an item on Child and Adolescent Mental Health Services (CAMHS) in Kent and Medway. It is suggested that this item be scheduled on the work programme for September 2019.

2.4 At the agenda setting meeting, Members agreed to add a report setting out the details of the NHS 10 Year Plan to the agenda for 14 December 2018, if it had been published before the meeting. It is anticipated that the Plan will be published later in December and therefore it is suggested that this report be deferred to the meeting of Joint Board on 19 March 2019.

2.5 These amendments have been reflected in the work programme attached at Appendix A of the report for consideration by the Joint Board.

3. Dates for future meetings

3.1 Table 1 sets out the future meeting dates, including the provisional meeting dates for 2019/2020, and associated agenda despatch dates.

| Meeting Date | Agenda Despatch |
|-----------------------|------------------------|
| 19 March 2019 4pm | 11 March 2019 |
| 25 June 2019 2pm | 17 June 2019 |
| 17 September 2019 2pm | 9 September 2019 |
| 10 December 2019 2pm | 2 December 2019 |
| 17 March 2020 2pm | 9 March 2020 |

Table 1

3.2 Meetings within the 2019/20 municipal year (i.e. with effect from 25 June 2019) will be held at Kent County Council, Sessions House, County Hall, Maidstone, Kent ME14 1XQ.

4. Membership of the Kent and Medway Joint Health and Wellbeing Board

4.1 Appointment of an additional member

4.1.1 On 8 November 2018, at the agenda setting meeting for the Joint Board, it was reported that a request had been received to appoint Dr Bob Bowes to the Joint Board in his capacity as Chairman of the Strategic Commissioner Steering Group.

4.1.2 With the agreement of the Joint Board, voting or non-voting Members from new structures that are emerging in Health may be included in the Membership. The Strategic Commissioner Steering Group was established in February 2018 and provides leadership and oversight to the strategic development and thinking around the Strategic Commissioner function. On this basis it is recommended that Dr Bob Bowes be appointed as a member of the Joint Board in his capacity as Chairman of the Strategic Commissioner Steering Group to represent the views of Kent and Medway colleagues on this Steering Group.

5. Risk implications

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

6. Financial and legal implications

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

7. Recommendations

7.1 The Kent and Medway Joint Health and Wellbeing Board is asked to:

7.1.1 agree the work programme attached at Appendix 1 to the report and to consider whether any changes need to be made;

7.1.2 consider and decide whether Dr Bob Bowes should be appointed as a member of the Kent and Medway Joint Health and Wellbeing Board in his capacity as Chairman of the Strategic Commissioner Steering Group and whether this should be a voting or non-voting position; and

7.1.3 note the provisional Joint Board meeting dates for 2019/2020 as set out at paragraph 3.1 of the report.

Lead officer contact

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Appendices

Appendix 1 – Work Programme

Background papers

None