

HEALTH AND WELLBEING BOARD

19 FEBRUARY 2019

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 29 January 2019. At this meeting it was recommended that the report on the draft Carers Strategy be deferred until the next meeting of the Board, on 16 April 2019 to align with the timeline for Cabinet approval in July 2019.
- 2.3 Following the pre-agenda meeting, it has been recommended that on this occasion, the report from the Community Safety Partnership setting out the Strategic Assessment and Community Safety Plan be deferred to the next meeting of the Board, on 16 April 2019, to facilitate the attendance of a representative from the Partnership.
- 2.4 These suggested amendments to the work programme are included within Appendix 1 to the report.

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 14 December 2018. A brief summary of the meeting is set out below.
- 3.2 At this meeting the Joint Board considered a detailed review of the prevalence of overweight and obesity in Kent and Medway and a detailed review of the implementation and outcomes of the NHS Health Check Programme across the locality. The reports referenced national policy and initiatives and covered the prevalence data for Kent and Medway and the range of services and interventions utilised. At the next meeting of the Joint Board, the Joint Board will consider an in depth review into reducing alcohol consumption.
- 3.3 Concerning the update on the STP Local Care workstream, amendments made to the governance arrangements for Local Care were summarised. The Joint Board was also advised that the Local Care “deep dives” for East Kent and Medway, North and West Kent were held on 23 November 2018 and 11 December 2018, respectively. The key emerging themes were summarised, including workforce challenges, primary care, investment and implementation, estates, system governance and outcomes. It was agreed of the deep dives in relation to support for carers and support for growing the voluntary be scheduled on the work programme for September 2019.
- 3.4 The Joint Board was provided with an update on the establishment of a Strategic Commissioner for Kent and Medway and were provided with details on the expected implications for the wider system and the development of an Integrated Care System and Integrated Care Partnerships across Kent and Medway. It was agreed that that emergency planning be added to the Joint Board’s work programme within this standing agenda item.
- 3.5 Other matters considered by the Joint Board included:
- an overview of the Design and Learning Centre Update; and
 - concerns of Medway Council in relation to the Kent and Medway Stroke Review
- 3.6 At the next meeting of the Joint Board, in addition to the standing agenda items, the Joint Board will consider an overview of the New Care Model: Encompass Vanguard. The ambition set out by Encompass was to deliver an integrated health and social care model, delivering high quality care which met people’s needs, was coordinated to avoid duplication, easy to access and that enabled people to stay well and live independently for as long as possible in their home setting, to avoid them going into hospital.
- 3.7 At a future date, the Joint Board will also consider the following matters:
- a report on Learning Disabilities (LD) Health Checks and the outcomes of a review undertaken by a Prevention workstream Task and Finish Group into how the uptake of Health Checks for residents with LD could be increased across Kent and Medway (June 2019);
 - a Health Check Communications report (June 2019); and

- a detailed report which provides more information on programmes available to support weight management and effective ways to communicate this (date TBC).

3.8 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. On 14 December 2019, Joint Board agreed to appoint Dr Bob Bowes as a voting member of the Kent and Medway Joint Health and Wellbeing Board in his capacity as Chairman of the Strategic Commissioner Steering Group. 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.

3.9 The full minute of the meeting is available online:
<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=510&MId=4248>

3.10 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

3.11 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. 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