

KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD

19 MARCH 2019

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.
- 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 13 February 2019.

- 2.3 At the meeting, it was noted that the report on Kent and Medway STP workstream, Workforce, scheduled for each Joint Board meeting did not align with the frequency of corresponding reports to the STP Programme Board Meeting. On this basis, it was requested that the frequency be amended. Following the agenda setting meeting, it has been requested that the Joint Board receive the update on Workforce and in particular the Workforce Plan every six months.
- 2.4 Also, with respect to the item on Workforce, it was suggested that the Joint Board receive a presentation on the Kent Medical School on a date to be determined.

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
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. 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. Recommendations

- 6.1 The Kent and Medway Joint Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1, subject to the following amendments:
- 6.1.1 To agree that the report on the Kent and Medway STP workstream, Workforce, be presented to the Joint Board every six months;
- 6.1.2 To add a report on the Kent Medical School to the Joint Board's work programme (date to be determined).

Lead officer contact

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Appendices

Appendix 1 – Work Programme

Background papers

None