

HEALTH AND WELLBEING BOARD

16 APRIL 2019

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

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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 proposed work programme for the 2019/20 municipal year. 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 26 March 2019. At this meeting it was recommended that the report on the Board's Communication and Engagement Strategy be deferred until the next meeting of the Board, on 2 July 2019, post-election.
- 2.3 At the pre-agenda meeting it was also recommended that the Board should consider the Better Care Fund (BCF) arrangements for 2019/20 at its meeting in April. It has since been confirmed that the framework and guidance is not yet available to enable planning for BCF 2019/20. As such, it is recommended that the report be deferred until the next meeting of Board, on 2 July 2019, to enable an in-depth discussion about the future plans for the BCF in line with the national guidance.

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 19 March 2019. A brief summary of the meeting is set out below.

3.2 At this meeting the Joint Board considered a deep dive into reducing alcohol consumption, alcohol related harm to adults and treatment of alcohol use disorder across Kent and Medway. The reports referenced national policy and initiatives and covered the prevalence data for Kent and Medway and the range of services and interventions utilised. The report explained that a key challenge was establishing an integrated approach across health, licencing, enforcement and other agencies. It was noted that greatest impact can be achieved by partners working together strategically to raise awareness of alcohol harms, tackle adverse social consequences, moderate availability and deliver 'trauma informed' community treatment services. At the next meeting of the Joint Board, the Joint Board will consider an in depth review into: Physical activity; Learning Disability (LD) Health Checks; and the outcome of the LD review in addition to a Health Check Communications report.

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 reminded of the outcome of the regional Local Care deep dives and were provided with an update on progress made on the Local Care Delivery Framework. This would be shaped by the outcome of the deep dives. It is anticipated that the first populated dashboard would be completed in July 2019.

3.4 The Kent and Medway STP Workforce Transformation Plan was presented to the Joint Board. It was explained that the overarching ambition of the Plan was to promote Kent and Medway as a great place to live, work and learn. The Joint Board agreed to receive six month updates on the Workforce workstream.

3.5 The Joint Board was provided with an update on the proposed changes to commissioner and provider models in response to the need to deliver local care, improve prevention, invest in mental health services and support providers to deliver clinically and financially sustainable services. The Joint Board's attention was also drawn to Appendix 1 of the report which at the request of the Board set out details of the role of the Kent and Medway CCGs in emergency planning. The Joint Board was assured that the NHS had made the necessary preparations to respond to the known issues in relation Britain's EU Exit.

3.6 Other matters considered by the Joint Board included:

- an update on the NHS Long Term Plan; and
- an overview of the Encompass MCP Vanguard.

- 3.7 At a future date, the Joint Board will consider the Kent and Medway response to the Long Term Plan.
- 3.8 The full minute of the meeting is available online:
<https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=510&MId=4249>
- 3.9 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

- 3.10 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. Recommendations

- 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