

## HEALTH AND WELLBEING BOARD

2 JULY 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 The work programme is set out at Appendix 1 to the report. 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 3 June 2019. At this meeting it was recommended that on 2 July 2019 the Board considers an update on the Suicide Prevention Programme, this report is included within the agenda, item 8.
- 2.3 It was also recommended that two reports be deferred from 2 July 2019 and be considered by the Board on 10 September 2019; these were:
  - the Better Care Fund (BCF) report - it was proposed that this report be deferred owing to a further delay in the publication of the national framework and guidance, which would enable planning for the BCF 2019/20; and
  - the Medway Children and Young People Plan - it was proposed that this report be considered at a later date to enable officers to take full account of feedback from the consultation, which closes on 1 July 2019.

2.4 With respect to the Annual Public Health Report scheduled for consideration by the Board on 10 September 2019, it was recommended that the report be deferred to 5 November 2019 to enable the Director of Public Health to incorporate the findings from a public listening exercise on mental health scheduled to take place in June.

2.5 At a meeting of Medway Council on 25 April 2019, the Councillors present passed the following resolution:

“Council notes:

- There are 8 million people in the UK who have trouble putting food on the table according to the United Nations.
- Over 500,000 people used food banks in the UK last year; The Trussell Trust alone distributed over 1.3m three-day emergency food supplies to people in crisis in the financial year 2017-2018.
- 3m children are at risk of hunger during the school holidays.
- Around 10% of the NHS budget goes on treating diabetes and up to 1 million people live in food deserts in the UK.
- The Government’s commitment to the UN’s 17 Sustainable Development Goals (Global Goals), which commits governments to ending hunger, nationally and internationally, by 2030.

In light of the above, this Council requests a detailed report from Public Health assessing the extent of this issue within Medway specifically, to be brought before the Medway Health and Wellbeing Board, as the most appropriate forum for any action as appropriate, for considering and recommending any further in depth discussion at the earliest opportunity.”

2.5.1 At the pre-agenda meeting, it was recommended that this report be added to the Board’s work programme with a date to be determined and pending further discussion with Board Members on the scope of the research.

2.5.2 Following the pre-agenda meeting, officers have suggested the following scope for this report:

- Part 1 - establish the baseline utilising the Public Health Outcomes Framework (PHOF) and other relevant data, such as: children in low income families; fuel poverty data; food bank access data; and free school meals information, in order to set out the starting point compared to comparable areas.
- Part 2 - establish specific local activity happening to tackle food poverty, such as mapping food banks and the Council’s own projects e.g. holiday hunger clubs.
- Part 3 – review wider determinants and health inequalities issues, and consider future action needed and make any recommendations.

2.5.3 It is recommended that this scope be agreed and the report presented to the Board at its next meeting on 10 September 2019.

- 2.6 Finally, at the pre-agenda meeting, it was recommended that three further reports be added to the work programme, as follows:
- Update on the Medway Task Force (10 September)
  - SEND Strategy (5 November 2019)
  - Learning Disability Strategy (5 November 2019)
- 2.7 The suggested amendments to the work programme discussed at the pre-agenda meeting are included within Appendix 1 to the report.

### **3. The Kent and Medway Joint Health and Wellbeing Board**

- 3.1 The next meeting of the Kent and Medway Joint Health and Wellbeing Board will be held on 25 June 2019.
- 3.2 At this meeting the Joint Board will consider:
- a ‘deep dive’ into physical activity;
  - an overview of learning disability annual health checks;
  - further information on the NHS Health Check Programme;
  - a progress update on the local care workstream; and
  - an update on creating a new commissioning landscape in Kent and Medway.
- 3.3 The agenda may be viewed online:  
<https://democracy.kent.gov.uk/ieListDocuments.aspx?MIId=8310&x=1&>
- 3.4 Table 1 sets out the future meeting dates and associated agenda despatch dates.

<b>Meeting Date</b>	<b>Agenda Despatch</b>
17 September 2019 2pm	9 September 2019
10 December 2019 2pm	2 December 2019
17 March 2020 2pm	9 March 2020

Table 1

- 3.5 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:

6.1.1 agree the work programme attached at Appendix 1 to the report, subject to adding the Reference from Full Council – Food Justice report to the agenda for 10 September 2019 and to consider whether any further changes need to be made; and

6.1.2 agree the scope of the Reference from Full Council – Food Justice report set out paragraphs 2.5.2 and 2.5.3 of the report.

### **Lead officer contact**

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### **Appendices**

Appendix 1 - Health and Wellbeing Board Work Programme

### **Background papers**

None