

## **HEALTH AND WELLBEING BOARD**

**10 SEPTEMBER 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 15 August 2019. At this meeting it was recommended that at each meeting of the Board, Members consider how they could support progress within each theme of the Joint Health and Wellbeing Strategy (JHWS). The first theme, 'Giving every child a good start', is included within the agenda, item 5 refers.
- 2.3 It was also recommended that the progress report on the Transforming Care (TC) Plan be deferred from 10 September 2019 and be considered by the Board on 18 February 2020. This would enable the Board to consider in more detail the outcomes of the TC programme. It was noted that the Board would be considering the Learning Disabilities Strategy at their meeting in November. The work of the TC programme is integral to this Strategy.
- 2.4 Following the pre-agenda meeting, it was recommended that a report on establishing a single Clinical Commissioning Group (CCG) be added to the agenda on 10 September 2019; agenda item 8 refers. This report will be accompanied by a presentation on the wider health and care system

transformation and a presentation on the development of the Integrated Care Partnership (ICP).

- 2.5 In July 2019, the Government published the Prevention Green Paper, which may be found here: <https://www.gov.uk/government/consultations/advancing-our-health-prevention-in-the-2020s/advancing-our-health-prevention-in-the-2020s-consultation-document>. This Paper sets out how the Government plans to embed the principle 'prevention is better than a cure' across wider society. It is recommended that the Board add a briefing on the Prevention Green Paper to their work programme for 5 November 2019.
- 2.6 The Draft Medway Children and Young People's Plan 2019-2024 was scheduled to be included on this Agenda (10 September 2019). However, a request was made at the Children and Young People Overview and Scrutiny Committee on 25 July 2019 that more measurable data be included within the Plan. In addition, consultation has been ongoing with various groups of young people and there has been a request that the design of the Plan be improved to be more appealing to young people. To facilitate these additional requirements, it is expected that this report will now be presented to the Board on 5 November 2019.
- 2.7 Finally, officers have confirmed that the update on the outcome of the Section 136 'deep dive' which is listed on the work programme with a date to be determined could be presented to the Board on 18 February 2020 following completion of the deep dive in December 2019. This would align with Mental Health Crisis Care Concordat Annual Report. It is therefore recommended that the report be added to the Board's Work Programme for this date.
- 2.8 By way of a further update on the evaluation of the Suicide Prevention Programme also listed on the work programme with a date to be determined, The National Evaluation Team has confirmed the final evaluation will be presented in 2020 at the end of the transformation programme. Members of the Board will be apprised on progress.

### **3. 2019/20 Audit and Counter Fraud Planned Work**

- 3.1 The Internal Audit Team has commenced an audit of the Joint Health and Wellbeing Strategy. The review will consider the following Risk Management Objectives:
  - 3.1.1 RMO1 - The council are compliant with the legislation set out in the Health and Social Care Act 2012 regarding sections 192, 193 and 194.
  - 3.1.2 RMO2 - The Joint Health & Wellbeing Strategy in place is compliant with the legislation.
  - 3.1.3 RMO3 - There are controls in place to ensure the Strategy is being followed and the outcomes monitored.
- 3.2 The outcome of the audit will be presented to the Board in due course.

#### **4. Community Pharmacy Contractual Framework: 2019 to 2024**

- 4.1 On 22 July, NHS England published the Community Pharmacy Contractual Framework. It is an agreement between the government, the NHS and the Pharmaceutical Services Negotiating Committee (PSNC). Coming into force on 1 October 2019, this Framework introduces an expanded clinical role for local pharmacists and is anticipated to support delivery of the NHS Long Term Plan. More details on the Framework may be found here:  
[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/819601/cpcf-2019-to-2024.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/819601/cpcf-2019-to-2024.pdf)
- 4.2 When the Pharmaceutical Needs Assessment (PNA) is next reviewed, officers will evaluate the impact of the new Framework on pharmacy provision in Medway.

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

- 5.1 The last meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 25 June 2019.
- 5.2 At this meeting the Joint Board considered:
- a 'deep dive' into physical activity;
  - an overview of learning disability annual health checks and over 75 eligibility;
  - a progress update on the local care workstream; and
  - an update on creating a new commissioning landscape in Kent and Medway.
- 5.3 The Joint Board received a presentation on 'Creating a new commissioning landscape in Kent and Medway.' This included an update on the development of Primary Care Networks, Integrated Care Partnerships and movement towards a single Clinical Commissioning Group across Kent and Medway.
- 5.4 The agenda and webcast may be viewed online:  
<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=911&MId=8310&Ver=4>
- 5.5 Table 1 sets out the future meeting dates and associated agenda despatch dates.

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

Table 1

- 5.6 Meetings within this municipal year are held at Kent County Council, Sessions House, County Hall, Maidstone, Kent ME14 1XQ.
- 5.7 The meeting of the Joint Board scheduled for September 2019 has been withdrawn and instead Members will hold a development session.

#### **6. Risk implications**

- 6.1 There are no specific risk implications connected with this report.

## **7. Financial and legal implications**

- 7.1 There are no specific financial implications arising from this report.
- 7.2 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.

## **8. Recommendations**

- 8.1 The Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report, subject to:
- i) the addition of an item to consider the advancement of a theme of the Joint Health and Wellbeing Strategy (JHWS) to each meeting of the Board as follows:
    - a. 'Enabling our older population to live independently and well' (5 November 2019);
    - b. 'Preventing early death and increase years of healthy life' (18 February 2020);
    - c. 'Improving physical and mental health and well-being' (14 April 2020); and
    - d. 'Reducing health inequalities' (2020 TBC).
  - ii) the addition of a briefing on the Prevention Green Paper to 5 November meeting of the Board;
  - iii) the provisional addition of the Draft Medway Children and Young People's Plan 2019-2024 to 5 November meeting of the Board;
  - iv) the addition of the update on the outcome of the Section 136 'deep dive' to 5 November meeting of the Board; and
  - v) the deferral of the Transforming Care Update to 18 February 2020.
- 8.2 The Health and Wellbeing Board is asked to consider whether any further changes need to be made.

### **Lead officer contact**

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### **Appendices**

Appendix 1 - Health and Wellbeing Board Work Programme

### **Background papers**

None