

HEALTH AND WELLBEING BOARD

5 NOVEMBER 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 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 8 October 2019. At this meeting two items were recommended for deferral to the next Board meeting on 18 February 2020, these were the Kent and Medway Adult Safeguarding Board Annual Report and Medway Safeguarding Children Board Annual Report. Deferral to the next Board meeting would allow the respective Safeguarding Boards to approve the annual reports.
- 2.3 The Care Quality Commission (CQC) has invited Health and Wellbeing Boards in England to self-assess and tell them whether each local system to support children and young people with mental health problems matches the recommendations made in their 'Are we listening?' report. The deadline for submission was 31 October 2019, however an extension has been negotiated to enable the Board to consider the draft response. At the pre-agenda meeting it was recommended that this be added to the agenda for 5 November 2019. This is set out at agenda item 13.

- 2.4 It was further recommended that the following reports be added to a future Board agenda:
- A report on the Integrated Care Partnership (ICP) Plan to be provisionally scheduled for 18 February 2020; and
 - A report on organ donation to be scheduled for a future meeting of the Board. Following consultation with the Chair of the Organ Donation Committee it is recommended that this report be scheduled for June/July 2020.
- 2.5 Following the pre-agenda meeting it was recommended that a report on obesity as whole systems approach be added to the Board's work programme for 18 February 2019.
- 2.6 Also in February 2019, it is recommended that the Health and Wellbeing Board consider the future arrangements of the Kent and Medway Joint Health and Wellbeing Board. See paragraphs 3.7 to 3.12 which provides a brief summary of the Joint Board Development Session held on 17 September 2019.

3. The Kent and Medway Joint Health and Wellbeing Board

- 3.1 The last meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 25 June 2019.
- 3.2 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.
- 3.3 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.
- 3.4 The agenda and draft minutes may be viewed online:
<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=911&MId=8310&Ver=4>
- 3.5 Table 1 sets out the future meeting dates and associated agenda despatch dates.

Meeting Date	Agenda Despatch
10 December 2019 2pm	2 December 2019
17 March 2020 2pm	9 March 2020

Table 1

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

- 3.8 At this development session, members present considered the findings from the Joint Strategic Needs Assessment (JSNA) Case for Change and the key health and wellbeing challenges facing the Kent and Medway population.
- 3.9 Members also received presentations on the personal experience of both a local resident and the Head Teacher of a nursery and infant school.
- 3.10 Members expressed a view that there was merit in continuing with the Joint Board arrangements on the understanding that both Local Authorities retain their current arrangements for their own Health and Wellbeing Boards.
- 3.11 It was suggested that should each respective Health and Wellbeing Board agree that the Joint Board should continue, it should increase its focus on children and young people and the wider determinants of health, such as housing. In addition, the Joint Board should look at the outcomes it wants the system to target which would impact on the health and wellbeing of the population with particular attention on activity and commissioning plans that will help to narrow the gap in life expectancy and increase years lived in good health based on the evidence of the JSNA Case for Change.
- 3.12 As set out in paragraph 2.6 of the report, it is recommend that Medway's Health and Wellbeing Board consider a report on future arrangements of the Joint Board at their meeting on 18 February 2020. The Kent County Council Health and Wellbeing Board will consider the matter on 26 February 2020.
- 3.13 At the next meeting of the Joint Board on 10 December 2019, the Joint Board will share work to date about an innovative project looking at the system coming together around a place (Sheppey); consider a progress update on Local Care and particularly look at the Carers App and Social Prescribing and consider progress updates on the STP Workforce Transformation Plan and the Strategic Commissioner arrangements.

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.
- 5.3 The scope for two or more Health and Wellbeing Boards to establish arrangements to work jointly is provided in section 198 of the Health and Social Care Act 2012.
- 5.4 The Kent and Medway Joint Health and Wellbeing Board has been established as an advisory joint sub-committee of the Kent Health and Wellbeing Board and the Medway Health and Wellbeing Board under Section 198(c) of the Health and Social Care Act 2012.

5.5 The Joint Board has been established for a time limited period of two years commencing from 1 April 2018. It will be for the respective Health and Wellbeing Boards of Kent County Council and Medway Council to consider and determine the role and continuation of the Kent and Medway Joint Health and Wellbeing Board.

6. Recommendations

6.1 The Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report, subject to:

6.1.1 adding a report on obesity as a whole systems approach to the agenda for 18 February 2020;

6.1.2 adding a report on the future arrangements of the Kent and Medway Joint Health and Wellbeing Board to the agenda for 18 February 2020;

6.1.3 provisionally adding a report on the Integrated Care Partnership (ICP) Plan to the agenda for 18 February 2020;

6.1.4 adding a report on organ donation to the agenda for June/July 2020;

6.1.5 deferring both the Kent and Medway Adult Safeguarding Board Annual Report and Medway Safeguarding Children Board Annual Report to 18 February 2020.

6.2 The Health and Wellbeing Board is asked to consider whether any further changes need to be made to the work programme.

Lead officer contact

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Appendices

Appendix 1 - Health and Wellbeing Board Work Programme

Background papers

Are we listening? A review of children and young people's mental health services
<https://www.cqc.org.uk/publications/themed-work/are-we-listening-review-children-young-peoples-mental-health-services>