

## **HEALTH AND WELLBEING BOARD**

**18 FEBRUARY 2020**

### **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 In line with the pre-agenda meeting held on 22 January 2020 and subsequent discussions, the following recommendations are made:
  - 2.2.1 The update on the outcome of the Section 136 'Deep Dive' be deferred to 14 April 2020 as it would not be ready for February's meeting.
  - 2.2.2 Owing to there being no Mental Health Crisis Care Concordat Annual report this year, a broader overview of mental health activity across Medway be presented to the Board in place of this item. It is proposed that this comes to the 14 April 2020 meeting of the Board, along with Theme 4 of the Joint Health and Wellbeing Strategy: 'Improving mental and physical health and well-being'. Theme 3: 'Preventing early death and increasing years of healthy life' being deferred to June 2020.
  - 2.2.3 The progress report on the Transforming Care Plan (TCP), scheduled for February's meeting be presented to the Board as a briefing note given the size of the agenda.

- 2.3 It is also recommended that the following reports listed in the work programme as 'dates to be determined' be scheduled as follows:
- 2019/20 Better Care Fund Update (June 2020)
  - Joint Health and Wellbeing Strategy – Theme 5: 'Reducing health inequalities' (September 2020).
- 2.4 The suggested amendments to the work programme are included within Appendix 1 to the report.
- 2.5 Each year NHS England consults with the Health and Wellbeing Board as to its views on the contribution of NHS Medway Clinical Commissioning Group (CCG) to the delivery of the Joint Health and Wellbeing Strategy. A draft response to the survey was provisionally scheduled for the Board to consider in February. However, nationally the usual letter and survey questions have not yet been issued. It is anticipated that the Board will be asked to provide feedback before its next meeting on 14 April 2020. Therefore, the Board is asked to agree to delegate authority to the Director of Public Health in consultation with the Chairman of the Board to respond to this assurance survey on behalf of the Board and feedback the response at April's meeting.

### 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. Previous work programme reports have provided an overview of matters discussed. The [agenda and draft minutes](#) may be viewed online.
- 3.2 Table 1 sets out the future meeting dates, including the provisional meeting dates for 2020/2021, and associated agenda despatch dates.

Meeting Date	Agenda Despatch
17 March 2020 2pm	9 March 2020
8 July 2020 (Provisional)	30 June 2020
17 September 2020 (Provisional)	9 September 2020
8 December 2020 (Provisional)	30 November 2020
10 March 2021 (Provisional)	2 March 2021

Table 1

- 3.3 Meetings within the 2020/21 municipal year (i.e. with effect from 8 July 2020) will be held either at Gun Wharf, Medway Council or the St George's Centre.
- ### 4. Invitation for Medway Health and Wellbeing Board to give feedback on CQC's performance
- 4.1 In December, the Health and Wellbeing Board was asked to provide feedback on CQC's performance via an online survey, to help them improve their work.
- 4.1.1 The survey covered:
- How useful the information the CQC publish about care quality is to Medway Health and Wellbeing Board in planning and conducting its activities;
  - How the CQC work with Medway Health and Wellbeing Board; and
  - Whether there is a single shared view of quality, and the impact of this.

- 4.2 The deadline for submission was 19 January 2020. Given this deadline was before the next Health and Wellbeing Board meeting, on this occasion, the Director of Public Health exercised his delegation set out within the Council's Constitution to respond to the survey in consultation with the Chairman of the Health and Wellbeing Board. The Director of Public Health is required to provide the Health and Wellbeing Board with details of surveys responded to under this delegation. This report provides details of the survey in accordance with this delegation.
- 4.3 The merits of registration under CQC were noted and positive feedback was provided in relation to: coordination when care quality changes or is poor; and the role the CQC play in advancing equality, and ensuring that people using services have their human rights upheld.
- 4.4 Provision and usefulness of information was also regarded as positive and it was noted that a number of CQC publications had been used to inform the work of the Health and Wellbeing Board. It was suggested that the development of integrated care systems and related structures (Integrated Care Partnerships and Primary Care Networks) would create additional information sources that would enable the assessment and triangulation of service quality across systems, much more effectively in the future.
- 4.5 The CQC needed to take account of the transformation of the Health and Care System and potentially tailor reports to reflect the 'new' health and care landscape and regulatory frameworks.
- 4.6 Expressing support for the shared definition of quality (that high quality care is: safe, effective, caring, responsive, well-led, uses resources sustainably and is equitable to all), it was recognised that there was a need to ensure this definition was embedded as part of the current transformation of Health and Care services aligned to NHS Long Term Plan work.
- 4.7 Anonymised results from the survey will be published in the CQC's Annual Report and Accounts.

## **5. Risk implications**

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

## **6. Financial and legal implications**

- 6.1 There are no specific financial implications arising from this report.
- 6.2 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.

## **7. Recommendations**

- 7.1 The Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report and consider whether any further changes need to be made.

- 7.2 The Health and Wellbeing Board is asked to agree to receive the progress report on the Transforming Care Plan as a briefing note.
- 7.3 The Health and Wellbeing Board is asked to agree to delegate authority to the Director of Public Health in consultation with the Chairman of the Health and Wellbeing Board to respond to the assurance survey referenced in paragraph 2.6 of the report on behalf of the Health and Wellbeing Board, providing details of the response to the Board at their next meeting.

### **Lead officer contact**

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### **Appendices**

Appendix 1 - Health and Wellbeing Board Work Programme

### **Background papers**

None