

KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD

28 JULY 2020

WORK PROGRAMME

Report from: Perry Holmes, Chief Legal Officer

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Summary

The report advises the Joint Board of the forward work programme for discussion in the light of latest priorities, issues and circumstances. It gives the Joint Board an opportunity to shape and direct the Joint Board's activities.

1. Budget and policy framework

- 1.1. The Kent and Medway Joint Health and Wellbeing Board (Joint 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.
- 1.2. The Joint Board operates principally to encourage persons who arrange for the provision of any health or social care services in the area to work in an integrated manner. It seeks to ensure collective leadership to improve health and well-being outcomes across both local authority areas, to enable shared discussion and consensus. Given the responsibilities of both Local Authorities in social care and public health, there is a joint focus on local care and prevention work streams.

2. Background

- 2.1. Appendix 1 to this report sets out the work programme. 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. Members will be aware that agenda setting meetings are held on a regular basis. These give officers guidance on information that Members wish them to provide on an issue. An agenda setting meeting took place on 3 June 2020.
- 2.3. At this meeting it was recommended that the outstanding matters deferred from the postponed meeting in March 2020 be considered in September. This included the following reports:
 - Kent and Medway Joint Health and Wellbeing Board – Case for Change: Children and Young People Strategic Framework

- Kent and Medway Joint Health and Wellbeing Board: Review
- The Strategy Delivery Plan

- 2.4. Consistent with the proposals set out in agenda item 8 (COVID-19 Local Outbreak Control Plan), it is recommended that an update on the Local Outbreak Control Plan be added to each forthcoming meeting.
- 2.5. Since the agenda setting meeting, a further request has been received via Mrs Bell to add an additional item to the September meeting, namely to receive a presentation from Dr Robert Stewart, Clinical Design Director, Design and Learning Centre for Clinical and Social Innovation on the DLC innovation project to install devices in care homes enabling residents to have video calls to GPs.

3. Dates of future meetings

- 3.1. Table 1 sets out the future meeting dates and associated agenda despatch dates. A venue for these meetings is included, however, these may be held as virtual meetings with remote participation as necessary during the pandemic.

Date of Meeting	Agenda Dispatch
17 September 2020 2pm St George's Centre TBC	9 September 2020
8 December 2020 2pm St George's Centre TBC	30 November 2020
10 March 2021 3pm St George's Centre TBC	2 March 2021

Table 1

4. Risk management

- 4.1. There are no specific risk implications arising from this report.

5. Financial and legal implications

- 5.1. There are no specific financial or legal implication arising from this report.

6. Recommendations

- 6.1 The Kent and Medway Joint Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1.

Lead officer contact

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Appendices

Appendix 1 – Work Programme

Background papers

None