

## **HEALTH AND WELLBEING BOARD**

**3 NOVEMBER 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 7 October 2020, it is proposed that the following amendments to the work programme are made:
  - Defer:
    - the Annual Report from the Director of Public Health to 16 February 2021 to align with the Council's governance processes, and
    - the Kent and Medway Adult Safeguarding Board (KMSAB) Annual Report to 16 February 2021 to enable the KMSAB to approve the annual report ahead of publication and presentation to the Board.
  - Add:
    - an update on Local Transformation Plan (LTP) for Children and Young People's Mental Health to 16 February 2021, and
    - the Parenting Support Strategy to 13 April 2021.

- 2.3. At the pre-agenda meeting, it was explained that the NHS England national evaluation of the Suicide Prevention Programme would not be available in time for November's Board meeting as originally planned. Members considered the number of items scheduled or proposed for deferral to February 2021 and recommended that this report be presented to Board Members as a briefing note.
- 2.4. Following the pre-agenda meeting, recognising the importance of the topic, it has also been recommended that Board Members receive the update on the Social Isolation Task Group referred to the Board from the Health and Adult Social Care Overview and Scrutiny Committee, and on the work programme with a date to be confirmed, as a briefing note. The briefing note would include information on how social isolation has been prevented during the pandemic.
- 2.5. The suggested amendments to the work programme are included within Appendix 1 to the report.
3. Invitation for Medway Health and Wellbeing Board to give feedback on CQC's performance
  - 3.1. In September, the Health and Wellbeing Board was asked to provide feedback on CQC's performance via an online survey, to help them improve their work.
  - 3.2. The survey covered:
    - How the CQC works with the Board
    - CQC's approach during the pandemic
    - How useful the information the information published about care quality was to the Board during the pandemic
  - 3.3. The deadline for submission was 12 October 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.
  - 3.4. In line with previous years responses to the CQC survey, the Director of Public Health set out the Health and Wellbeing Board's views on the level of engagement and quality of interaction the Board had had during the year with the CQC. Key issues fed back in the survey, included a need for the CQC to take note of the impact the COVID-19 pandemic may have had on service provision and related outcomes for people accessing CQC regulated provision.
  - 3.5. Anonymised results from the survey will be published in the CQC's Annual Report and Accounts.

#### 4. The Kent and Medway Joint Health and Wellbeing Board

- 4.1. The last meeting of the Kent and Medway Joint Health and Wellbeing Board was held on 17 September 2020. At this meeting, the Joint Board considered a briefing on the COVID-19 Local Outbreak Control Plan and agreed a public engagement strategy for the Joint Board fulfilling the role of the Local Outbreak Engagement Board (LOEB).
- 4.2. The Joint Board also considered a report which suggested the development of a Joint Plan, setting out how partners could work together to improve health outcomes and reduce health inequalities. It was suggested that as part of this work, the Joint Board hold a development session to explore the emerging impact of Covid-19 on the health and wellbeing of its communities in greater depth. The Executive Director of Strategy and Population Health, Kent and Medway CCG, would be the senior responsible officer (SRO) for this work. The Joint Plan will be presented to the Health and Wellbeing Board for approval in due course.
- 4.3. Lastly, the Clinical Designer, Design and Learning Centre for Clinical and Social Innovation provided the Joint Board with a presentation which gave information on three digital programmes: digital care homes; telecare / telemedicine network and the Kent, Alcove and RETHINK Alliance (Kara) which supported vulnerable residents. The Joint Board also heard from a Kent GP about his own experience in relation to working within the confines of the Covid pandemic and using digital technology to communicate with his patients while having to self-isolate.
- 4.4. The [agenda and draft minutes](#) may be viewed online.
- 4.5. Table 1 sets out the future meeting dates and associated agenda despatch dates.

Date of Meeting	Agenda Dispatch
8 December 2020 2pm	30 November 2020
10 March 2021 3pm	2 March 2021

Table 1

- 4.6. Meetings within the 2020/21 municipal year will be held either at Gun Wharf, Medway Council, the St George's Centre or as the case may be virtually in accordance with Regulation 5 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.
- #### 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 Kent and 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 following reports as briefing notes.

- Evaluation of the Suicide Prevention Programme
- Update on the Social Isolation Task Group.

### Lead officer contact

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### Appendices

Appendix 1: Health and Wellbeing Board Work Programme

### Background papers

None