KENT AND MEDWAY JOINT HEALTH AND WELLBEING BOARD

8 DECEMBER 2020

WORK PROGRAMME

Report from: Julie Keith, Head of Democratic Services.

Author: Jade Hannah, Democratic Services Officer

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 4 November 2020. No amendments to the work programme were recommended at this stage.
- 2.3. A short discussion was had regarding the development session which the Joint Board agreed on 17 September 2020 to hold at a future date. It was agreed at that meeting that the development session would be held to inform

Joint Board Members about the emerging impact of Covid-19, understand the wider health inequalities found in Kent and Medway and recommend the priority areas for focus, feeding into the Joint Plan. At the pre-agenda meeting it was suggested that the discussion around health inequalities link to the Population Health Management Programme. Members were also advised that the Joint Board could potentially draw on the experience of some experts in the field. Members were mindful of potential capacity issues owing to officers needing to respond to COVID-19 but welcomed bringing this forward. Members will be provided with more details in due course.

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
10 March 2021 3pm	2 March 2021

Table 1

- 3.2. 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.
- 3.3. Meetings within the 2021/22 municipal year will be administered by Kent County Council. Officers are developing the calendar of meetings presently and Members will be updated in due course. It is likely that the meeting schedule will mirror, as close and possible, this year's timetable.
- 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. Recommendation
- 6.1 The Kent and Medway Joint Health and Wellbeing Board is asked to agree the work programme attached at Appendix 1 to the report.

Lead officer contact

Jade Hannah, Democratic Services Officer

Telephone: 01634 332008, Email: jade.hannah@medway.gov.uk

Appendices

Appendix 1 – Work Programme

Background papers

None