

## **HEALTH AND WELLBEING BOARD**

**17 JUNE 2021**

### **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. In line with the pre-agenda meeting held on 20 May 2021, the following amendments to the work programme are proposed:
  - Defer:
    - the report on organ donation to 18 November 2021 in recognition of the importance of this issue and to provide additional time to complete this work considering the impact of the COVID-19 pandemic.
    - the report on Engaging the Public in the Integrated Care Partnership (ICP) and work on 'Involving Medway' to 18 November 2021. This is because ICP work has been reset following the pandemic. Colleagues are presently developing a proposal for the future of PEPPE (Patient Experience and Public and Patient Engagement) and are working through options for community engagement. A deferral will enable the outcome of this work to be presented to the ICP Board in the first instance.

- the Pharmaceutical Needs Assessment (PNA) to September 2022. See paragraph 3.1 of the report for further details.
  - Add:
    - two Kent and Medway Suicide Prevention Strategies: Children and Young People and Adults to 2 September 2021. These Strategies will be considered for adoption by the Cabinet on 21 September 2021.
    - a report on the Kent and Medway Dementia Strategy to 2 September 2021 for the reasons set out in agenda item 8 (Kent and Medway Dementia Strategy Briefing).
    - a report on Health Needs Assessment for Looked After Children to 2 September 2021. This report will complement the Annual Report of the Corporate Parenting Board.
    - a report on Population Health Management to 2 September 2021 and a second report to 18 February 2022. The first report will provide an overview of programmes whilst the second report will set out the key findings to inform long term health strategy.
    - an annual report on the Whole Systems Approach to Obesity to 14 April 2022 in line with the discussion at the [Board meeting on 13 April 2021](#).
- 2.3. The Corporate Parenting Board recently discussed a report on care leaver's experiences of support during the COVID-19 pandemic. At the pre-agenda meeting it was recommended that the report be shared with Board Members via email. This was sent to Board Members on 28 May 2021 together with some additional, Medway specific, information in relation to the 16+ Service and the Corporate Parenting Action Plan. As further recommended at the pre-agenda meeting, it is proposed that a specific report be presented to the Board on Health Needs Assessment for Looked After Children on 2 September 2021.
- 2.4. On 13 April 2021, the Board agreed to request an update in the summer on progress made on the Learning Disability Strategy. At the pre-agenda meeting, it was recommended that the Board receive this information as a briefing note. A formal report on the Strategy is scheduled for consideration by the Board on 18 November 2021.
- 2.5. The proposed amendments to the work programme are included within Appendix 1 to the report.

### 3. Pharmaceutical Needs Assessment

- 3.1. On 16 February 2021, the Board was advised that the requirement to publish a renewed Pharmaceutical Needs Assessment (PNA) had been suspended for a year to April 2022. Due to ongoing pressures across all sectors in response to the COVID-19 pandemic, the requirement to publish a renewed PNA has been further suspended until October 2022. Health and Wellbeing Boards retain the ability to issue supplementary statements to respond to local changes and pharmaceutical needs during this time.
- 3.2. As set out in paragraph 2.2 of the report, it is proposed that the Board considers the revised PNA on 2 September 2022.

3.3. The existing PNA and supplementary statements may be downloaded from the [Council's website](#).

#### 4. Assurance survey

4.1. Each year NHS England/Improvement (NHSE/I) consults with the Health and Wellbeing Board as to its views on the contribution of the Clinical Commissioning Group (CCG) to the delivery of the Joint Health and Wellbeing Strategy.

4.2. On 16 February 2021, the Board agreed to delegate authority to the Director of Public Health in consultation with the Chairman of the Board to respond to the assurance survey referenced in paragraph 4.1 of the report on behalf of the Board, providing details of the response to the Board at the subsequent meeting.

4.3. Appendix 2 to the report provides details of the submission to NHSE/I.

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

5.1. Table 1 sets out the future meeting dates for 2021/2022 and associated agenda despatch dates. These meetings will be administered by Kent County Council. Agendas, reports and minutes may be found on the [Kent County Council website](#).

Date of Meeting	Agenda Despatch
20 July 2021 at 2pm	12 July 2021
16 September 2021 at 2pm	8 September 2021
7 December 2021 at 2pm	29 November 2021
15 March 2022 at 2pm	7 March 2022

Table 1

5.2. Meetings within the 2021/22 municipal year will be held at Sessions House, Maidstone.

#### 6. Risk implications

6.1. There are no specific risk implications connected with this report.

#### 7. Financial and legal implications

7.1. There are no specific financial implications arising from this report.

7.2. 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.

7.3. Part 2, Section 14Z16 National Health Service Act 2006 states that the NHS Commissioning Board must conduct a performance assessment of each

Clinical Commissioning Group in respect of each financial year. A performance assessment is an assessment of how well the Clinical Commissioning Group has discharged its functions during that year.

- 7.4. In conducting a performance assessment, the NHS Commission Board must consult each relevant Health and Wellbeing Board as to its views on the Clinical Commissioning Group's contribution to the delivery of any Joint Health and Wellbeing Strategy to which the group was required to have regard under section 116B(1)(b) of that Act of 2007.
- 7.5. Responding to this survey, as set out in section 4 of the report enables NHS England to discharge this duty.

## 8. Recommendations

- 8.1. The Health and Wellbeing Board is asked to:
  - 8.1.1. agree the work programme attached at Appendix 1 to the report and consider whether any further changes need to be made.
  - 8.1.2. agree to receive the update on the Learning Disability Strategy referenced in paragraph 2.4 of the report as a briefing note in the summer.

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### Appendices

Appendix 1: Health and Wellbeing Board Work Programme  
Appendix 2: Response to the NHSE/I Assurance Survey

### Background papers

None