

HEALTH AND WELLBEING BOARD

18 NOVEMBER 2021

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

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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 21 October 2021, the following amendments to the work programme are proposed:
 - Add the "Annual Public Health Report" to the meeting scheduled for 10 February 2022.
 - Add "Update on Integrated Care Board developments" for the meeting on 10 February 2022. As regards holding a development session to take forward matters relating to the future of health and care as agreed at the Board meeting on 13 April 2021, members considered that it may be appropriate to take into account ongoing developments and organize the session by mid-2022.
 - Defer "Kent and Medway Safeguarding Adults Board Annual Report" to the meeting on 10 February 2022 as the Report will not be ready to be signed off within the timeframe set for this meeting.

- Defer the report on “Kent and Medway Dementia Strategy” to a later meeting as the Kent County Council requires more time to undertake the engagement and related works. According to the report provided for HASC’s October meeting, the draft Supporting Carers chapter has been shared with Medway and the draft with Medway’s offer is currently being populated. This is the first chapter of the new Strategy to have been drafted.

2.3. As agreed by the Board Chairman, the “Joint Health and Wellbeing Strategy (JHWS) and Join Strategic Needs Assessment Monitoring Report” would be deferred to the meeting on 10 February 2022 to allow time to resolve issues with some of the data in the JHWS indicators.

2.4. The proposed amendments to the work programme are included within Appendix 1 to the report.

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 16 September 2021. At that meeting, the Joint Board elected Cllrs Mrs Clair Bell and David Brake as the Chairman and Vice-Chairman respectively, appointed James William as a Joint Board’s representative to attend meetings of the Kent and Medway Primary Care Commissioning Group, reappointed Dr Bob Bowes as a non-voting member of the Joint Board for a further year to July 2022 and considered the following reports:

- COVID-19 Local Outbreak Control Plan
- Feedback from Health Inequalities Workshop on 10 June 2021 and Next Steps
- Update on the establishment of a Kent and Medway Integrated Care System - August 2021
- Kent and Medway Prehabilitation Programme
- Preventing Suicide in Kent and Medway: 2021-25 Strategy

3.2. The [agenda and draft minutes](#) may be viewed online.

3.3. 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
7 December 2021 at 2pm	29 November 2021
15 March 2022 at 2pm	7 March 2022

Table 1

3.4 Meetings within the 2021/2022 municipal year will be held at Sessions House, Maidstone.

4. Risk implications

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

5. Financial and legal implications

5.1 There are no specific financial and legal implications arising from this report.

6. Recommendation

6.1 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.

Lead officer contact

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Appendices

Appendix 1: Health and Wellbeing Board Work Programme

Background papers

None