

HEALTH AND WELLBEING BOARD

14 APRIL 2022

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

Author: Debbie Yau, 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 in 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. At the meeting on 10 February 2022, the Board agreed to consider a report on primary care provisions/access to GP services after the Task Group formed under the Health and Adult Social Care Overview and Scrutiny Committee to study related issues completes its work, which is now expected to be sometime after the Fall.
- 2.3. In line with the pre-agenda meeting held on 17 March 2022 and subsequent discussions with the report authors, the following amendments to the work programme are proposed:
 - 2.3.1 Defer "Medway Safeguarding Children Partnership Action Plan" to the June meeting as it would not be signed off by the MSCP Executive meeting until late April.
 - 2.3.2 Add the report on "Joint Special Education and Disabilities Strategy" to the Board meeting on 16 June.
 - 2.3.3 Add the report on "Emergency assistance to Ukrainian refugees" tentatively to the meeting on 1 September.

2.3.4 Move the report on “State of the health and social care workforce following COVID-19” to the meeting on 1 September.

2.3.5 Update on Integrated Care Board (ICB) development

The Board considered an update at its meeting on 10 February 2022. Since that meeting, Board Members are advised the Health and Care Bill is now expected to receive royal assent at the end of April 2022, which will facilitate the implementation of the Integrated Care System, including the ICB, on 1 July 2022.

2.3.6 The Board will continue to be apprised of the relevant developments at each meeting. In addition, it is proposed that a report be submitted to the June meeting reviewing the terms of reference and membership of the Board to take account of the implementation of the ICB in place of the current CCG.

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

3. The Kent and Medway Joint Health and Wellbeing Board

3.1. At its meeting held on 10 February 2022, the Board agreed to disestablish the Kent and Medway Joint Health and Wellbeing Board on 31 March 2022. Members are invited to note that Kent County Council (KCC) has already taken the decision to disestablish the Joint Board at its meeting held on 16 September 2021.

3.2. The Joint Board held its final meeting on 15 March 2022 during which the following reports were considered:

- COVID-19 Local Outbreak Control Plan
- Joint Health and Wellbeing Board Close Down
- Development of the Integrated Care Board

3.3. Agendas, reports and minutes of the Joint Board for the 2021/2022 municipal year administered by KCC may be found on the [Kent County Council website](#).

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