

HEALTH AND WELLBEING BOARD

16 JUNE 2022

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.

This report also outlines the proposed changes to the Board's terms of reference pursuant to the establishment of the Kent and Medway Integrated Care Partnership Joint Committee.

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 14 April 2022, the Board agreed to add the report "Update on Population Health Management" to the agenda of the meeting on 1 September having regard that the 22-week Population Health Management should be updated in about 6 months' time.
- 2.3. At the pre-agenda meeting held on 19 May 2022, members agreed to
 - a) defer the report "Joint Local Area SEND Strategy 2022 – 2025" to the meeting on 1 September 2022 to allow for additional consultation to take place;
 - b) defer the report "Kent and Medway Dementia Strategy" tentatively to the meeting on 17 November 2022 to allow partners to fully inform the final draft and enable Kent County Council Adult Social Care to be fully engaged; and

c) add the report “Medway Safeguarding Children Partnership Annual Report 2021 – 2022” tentatively to the meeting on 17 November 2022.

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

3. The Kent and Medway Integrated Care System

3.1. The Health and Care Act 2022 establishes Integrated Care Systems (ICS) in all areas of the Country. Integrated Care Systems are partnerships of organisations that come together to plan and deliver joined-up health and care services, and to improve the lives of people who live and work in their area. The planned implementation date is 1 July 2022.

3.2. The purpose of an ICS is to bring partner organisations together to:

- improve outcomes in population health and healthcare
- tackle inequalities in outcomes, experience and access
- enhance productivity and value for money
- help the NHS support broader social and economic development.

3.3. The ICS includes, amongst others:

- *Integrated Care Board* – a statutory organisation which oversees the running of the NHS locally with a strategic approach to planning and monitoring services.
- *Integrated Care Partnership Joint Committee* – this will bring together a broad alliance of partners concerned with improving the care, health and wellbeing of the population, with membership determined locally. The ICP is responsible for producing an integrated care strategy on how to meet the health and wellbeing needs of the population in the ICS area.

3.4. At the meeting on 10 February 2022, Board members agreed to disestablish the Kent and Medway Joint Health and Wellbeing Board on 31 March 2022. This formed part of the new arrangements which will see the Kent and Medway Integrated Care Board replace the Kent and Medway Clinical Commissioning Group (CCG) with effect from 1 July 2022. In addition, the following organisations are required to establish an Integrated Care Partnership Joint Committee:

- Kent and Medway Integrated Care Board (ICB)
- Kent County Council (KCC) and Medway Council

3.5. The Integrated Care Partnership will be established as a Joint Committee of the above parties, to whom they are accountable. The Joint Committee will be authorised to act within the terms of reference (Appendix 2), which sets out the membership, remit, responsibilities, authority and reporting arrangements of the Joint Committee.

3.6. Medway Council approved the Joint Committee’s terms of reference at the Annual Meeting on 18 May 2022 whilst KCC’s Annual meeting agreed with them on 26 May 2022. The ICB cannot formally agree to the Joint Committee’s terms of reference until on or after 1 July 2022.

- 3.7. Under the new Kent and Medway ICS, there will also be four Health and Care Partnerships: a. East Kent, b. West Kent, c. Dartford, Gravesham and Swanley and d. Medway and Swale which will lead the detailed design and delivery of integrated services across their localities and neighbourhoods, together with 42 Primary Care Networks which will provide community, social care and primary care services and are based around groups of neighbouring GP practices.
 - 3.8. A Member briefing on these new arrangements took place on 26 May 2022, attended by the ICB Chair Designate (Cedi Frederick), Chief Executive Designate (Paul Bentley) and Chief Medical Officer (Kate Langford), plus the CCG's Director of Corporate Affairs (Mike Gilbert). The representatives stressed that the ICB is different to the CCG, with a different focus and membership and that they see the new arrangements as an opportunity for real change and genuine partnership working.
4. Review of Health and Wellbeing Board's terms of reference
 - 4.1. One of the consequences of the impending establishment of the Kent and Medway Integrated Care Board will be the impact on the Health and Wellbeing Board's terms of reference.
 - 4.2. With regards to the Board's membership, Members are advised that the Health and Social Care Act 2012 will be amended which replaces the requirement for a CCG representative to be on the Board with a representative from the ICB.
 - 4.3. In addition, the quorum for Board meetings is a quarter of the membership and meetings may only proceed if at least one local authority member and one CCG representative are present. It is proposed that the requirement is maintained, i.e. an ICB representative is present as part of the quorum rules.
 - 4.4. In terms of the Board's key functions, it is proposed that references to the CCG are replaced with the ICB.
 - 4.5. Revised terms of reference and membership are attached at Appendix 3 to the report and the Board is asked to recommend these to Full Council on 21 July 2022 for approval.
 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 and legal implications arising from this report.

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 recommend the revisions to the terms of reference and membership, as set out in Appendix 3 to the report, to Full Council for approval.

Lead officer contact

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Appendices

Appendix 1: Health and Wellbeing Board Work Programme

Appendix 2: Kent and Medway Integrated Care Partnership Joint Committee terms of reference

Appendix 3: Health and Wellbeing Board – proposed revisions to terms of reference and membership

Background papers

None