

HEALTH AND WELLBEING BOARD

1 SEPTEMBER 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 follows up the proposed changes to the Board's terms of reference and membership.

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.
- 1.3. On 16 June 2022, the Board informally noted the proposed revisions to the Board's terms of reference (TOR) and membership and reported them to the Full Council for approval. The proposed changes were replacing the requirement for a Clinical Commissioning Group (CCG) representative to be on the Board with a representative from the Integrated Care Board (ICB). At its meeting on 21 July 2022, the Council approved the proposed changes to the Board's TOR following the establishment of NHS Kent and Medway ICB.

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 pre-agenda meeting held on 4 August 2022 several recommendations were made in relation to the work programme as follows:
 - 2.2.1. Defer:
 - 'Update on Population Health Management' to 17 November 2022
 - 'Kent and Medway Dementia Strategy' to a future meeting (in the interim a Briefing Note to be circulated)

2.2.2. Add:

1 September 2022

- 'Update on the Better Care Fund 2022/23' (Item 11 on the agenda)

17 November 2022

- 'Better Care Fund Plan 2023-25'
- 'Community Safety Partnership Strategic Assessment and Community Safety Plan' (annual item)
- 'Integrated Care Strategy' (provisional)
- 'Medway Safeguarding Children Partnership Annual Report 2021-2022' (confirmed)

9 February 2023

- 'Accessibility to defibrillators in Medway'
- 'Kent and Medway Safeguarding Adults Board Annual Report' (annual item)

13 April 2023

- 'Corporate Parenting Board Update' (annual item)
- 'Medway Safeguarding Partnership Action Plan' (annual item)
- 'Whole System Approach to Obesity' (annual item)

2.2.3. Split the report 'Primary Care Provisions and access to GP Services' adding an 'Update on the GP/ Primary Care Strategy' to September's meeting (item 12 on the agenda, General Practice Development Plan) and the 'GP Task Group Report' to 9 February 2023.

2.3. On 11 January 2022, the Cabinet considered a report on the Medway People Strategy 2021-2025. The report presented the Medway People Strategy 2021-2025, which set out an ambition for all those who live, work, and learn within Medway borders. The strategy aligned closely with the overall corporate vision for the Council to make Medway a waterfront city, connecting innovation, people, and place, driving growth for all. Having considered the report:

The Cabinet noted the comments of the Children and Young People Overview and Scrutiny Committee, as set out at section 5 to the report and the comments of the Health and Adult Social Care Overview and Scrutiny Committee, as set out in the addendum report

1/2022 The Cabinet approved Medway's new People Strategy, as set out at Appendix 1 to the report.

2/2022 The Cabinet approved the governance and delivery model set out in Section 4 of the report.

3/2022 The Cabinet delegated authority to the Director of People (Statutory DCAS) in consultation with the Portfolio Holder for Children's Services (Lead Member) and the Portfolio Holder for Adults' Services, to make any minor amendments needed to deliver the strategy and finalise the key performance indicators

in Appendix A of the Strategy document before its final publication.

The Cabinet noted that the Health and Wellbeing Board will monitor the key themes to ensure strategic oversight for Medway.

- 2.4. Section 4 of the report stated that an Outcomes Framework had been developed to measure progress against the difference made to improve people's lives and to narrow the gap of health inequalities and as a way of holding each other to account. It proposed that progress in delivering the Strategy would be monitored by the Health and Wellbeing Board. It is recommended that this report be brought forward on 17 November 2022.
- 2.5. The proposed amendments to the work programme are included in Appendix 1 of the report.
3. Risk implications
 - 3.1 There are no specific risk implications connected with this report.
4. Financial and legal implications
 - 4.1 There are no specific financial and legal implications arising from this report.
5. Recommendations
 - 5.1 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