

HEALTH AND WELLBEING BOARD

9 FEBRUARY 2023

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

Author: Stephanie Davis, 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.

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 12 February 2023 several recommendations were made in relation to the work programme as follows:
 - 2.2.1. Defer:
 - Accessibility to defibrillators in Medway'
 - GP Task Group Report
 - Update on GP Development Plan

- 'Corporate Parenting Board Update' (annual item)
- Delivering the People Strategy – Monitoring Report
- 'Medway Safeguarding Partnership Action Plan' (annual item)
- Update on Population Health Management
- 'Whole System Approach to Obesity' (annual item)

2.2.2. Add

9 February 2023

- Annual Public Health Report
- 'Community Safety Partnership Strategic Assessment and Community Safety Plan' (annual item)
- 'Kent and Medway Safeguarding Adults Board Annual Report' (annual item)
- Integrated Care Strategy

13 April 2023

- NHS Joint Five Year Forward Plan

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

2.4. At the pre agenda meeting, it was agreed that a developmental session would take place on 13 April 2023 immediately following the HWBB meeting to explore how the different Boards interact and to reaffirm the collective work and roles within the Health and Wellbeing Board.

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

Stephanie Davis, Democratic Services Officer, email: stephanie.davis@medway.gov.uk

Appendices

Appendix 1: Health and Wellbeing Board Work Programme

Background papers

None