

HEALTH AND WELLBEING BOARD

13 APRIL 2023

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 16 March 2023 it was confirmed that the 13 April meeting would consist of two elements. The Kent and Medway Draft Joint Forward Plan would be taken as agreed followed by a developmental session to explore how the different Boards interact and to reaffirm the collective work and roles within the Health and Wellbeing Board.

2.3. 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