

## **HEALTH AND WELLBEING BOARD**

**7 JULY 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 15 June 2023 several recommendations were made in relation to the work programme as follows:
  - 2.2.1 Add:
    - Medway Mental Health Services Update
    - Kent and Medway NHS and Social Care Partnership Trust Update
    - Joint Health and Wellbeing Strategy Refresh

- 2.3. The proposed amendments to the work programme are included in Appendix 1 of the report
  - 2.4. At the pre-agenda meeting held on 15 June 2023 it was confirmed that the 7 July 2023 meeting would consist of two elements. The Better Care Fund will be taken with a recommendation to note the report. Following this, a development session will take place, supported by the Local Government Association with objectives on improving outcomes for Medway residents. The session will focus on ways of working with Health and Care Partnership, collaboration with partners and maximising the role and impact of the 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

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#### Appendices

Appendix 1: Health and Wellbeing Board Work Programme

#### Background papers

None