

## **HEALTH AND WELLBEING BOARD**

**7 SEPTEMBER 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. Recommendations**

- 1.1 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.

#### **2. Budget and Policy Framework**

- 2.1. The Health and Social Care Act 2012 places a duty on local authorities to establish a Health and Wellbeing Board for their area.
- 2.2. On 25 April 2013, the Council established the Board for Medway and agreed its terms of reference. Terms of reference are kept under review, with the most recent changes agreed by Full Council in July 2022.

#### **3. Background**

- 3.1. 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.
- 3.2. At the pre-agenda meeting held on 10 August 2023 several recommendations were made in relation to the work programme as follows:
  - 3.2.1 Add:
    - Joint Health and Wellbeing Strategy Refresh – Interim Report
    - Integrated Care Strategy

It has been suggested that an item on Women's Health be added to the work programme. Following the published interim case for change and strategic framework, as part of the Major Conditions Strategy on 14 August 2023 by the Department for Health and Social Care (DHSC), it was suggested that this item also be added to the work programme of the Board.

### 3.2.2 Defer:

- Mental Health and KMPT Update
- Population Health

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

3.4. A development session took place on 7 July 2023 supported by the Local Government Association. The objective of the session was for Board Members to collectively agree how to move forward the established priorities of the Health and Wellbeing Board, agree future development plans and maximise its impact to encourage greater collaboration with wider partners. The Health and Wellbeing Board to become more effective in securing better outcomes for the residents of Medway.

3.5 Throughout the session, Members held discussions on the role of the Health and Wellbeing Board and were asked to identify areas they would like the Board to have an impact on over the next four years and how this could be achieved. The opportunities and risks in the operation of the Board were discussed and the session culminated in a set of actions that the Board could implement as key actions going forward. Further information on this session can be found at Appendix 2 to the report.

## 4. Risk implications

4.1 There are no specific risk implications connected with this report.

## 5. Financial and legal implications

5.1 There are no specific financial and legal implications arising from this report.

## 6. Recommendations

6.1 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

Appendix 2: Medway Health and Wellbeing Board Development Session 7th July 2023

## Background papers

None