

## **HEALTH AND WELLBEING BOARD**

**23 NOVEMBER 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. Recommendation**

- 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 recommendations were made in relation to the work programme as follows:

##### **3.2.1 Defer:**

- Community Safety Partnership Strategic Assessment and Community Safety Plan

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

#### Background papers

None