

## **Health and Wellbeing Board**

**11 April 2024**

### **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 12 March 2024 recommendations were made in relation to the work programme as follows:

### 3.21 Defer:

- Women's Health to 27 June 2024 meeting to enable adequate time to involve external guests and speakers.

### 3.22 Add:

- Update on Pharmacies and Dentistry Services to the 5 September 2024 meeting.
- Update on Immunisation Programme.

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

## 4. Risk management

4.1. There are no specific risk implications arising from this report.

## 5. Financial implications

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

## 6. Legal implications

6.1. There are no specific legal implications arising from this report.

## Lead officer contact

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## Appendices

Appendix 1: Health and Wellbeing Board Work Programme

## Background papers

None