

Health and Wellbeing Board

27 June 2024

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. 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.
- 1.2. The Health and Wellbeing Board is asked to note the comments on the Integrated Care Strategy Delivery Plan attached at Appendix 2 to the report.

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 6 June 2024, discussion took place on the session on Women's Health, and it was agreed that there would be a single

cover paper which would set the scene for the session, followed by presentations on the following areas:

- An overview of the National Women's Health Strategy and how the ICS Women's Health Strategy aims to address issues.
- An overview of key data related to the use of women's health services
- Menopause
- Women's Hubs
- Community Services

The aim of the session is to for Members to consider if partners are doing all they can to deliver the ambitions of the Women's Health Strategy for England, identifying the challenges in the system and what can be done to support and drive forward change.

3.3 At the pre- agenda meeting, recommendations were made to the work programme as follows:

3.3.1 Add:

- Local Plan - the Democratic Services Officer to explore what this would look like for the Board so as not to duplicate papers being presented to Overview and Scrutiny Committees.
- Themes from the Joint Local Health and Wellbeing Strategy to be incorporated into the work of the Board throughout the 2025 cycle of meetings. Officers will commence work on a timeline and topics for consideration.
- A report on supported accommodation to be taken at the September 2024 meeting.
- CQC- Adult Social Care Structural Review Update to be taken at the February 2025 meeting.

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

4. Comments from the Board on the Integrated Care Strategy Delivery Plan

4.1 At the meeting of the Health and Wellbeing Board of 11 April 2024, Members agreed to hold a special short session outside of the meeting to discuss the plan in detail and provide comments to the Integrated Care Board prior to the submission deadline of the ICS Delivery Plan. The meeting took place on 29 April and the comments provided to the ICB can be found at Appendix 2 to this report.

5. Risk management

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

6. Financial implications

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

7. Legal implications

7.1. 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

Appendix 2: Comments from Members of the Health and Wellbeing Board on the Integrated Care Strategy Delivery Plan

Background papers

None