

Health and Wellbeing Board

13 February 2025

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.

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 14 January 2025 recommendations were made in relation to the work programme as follows:

3.2.1 Defer

- Adult Partnership Commissioning and Better Care Fund Plan

3.3 This item has been deferred to the 10 April 2025 meeting due to delay in publication of the Better Care Fund Guidance which was expected to be published in December 2024.

3.4 It was agreed that invitations be extended to relevant partners and community voluntary organisations in relation to all the agenda items to be taken at the meeting

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

Stephanie Davis, Democratic Services Officer, stephanie.davis@medway.gov.uk

Appendices

Appendix 1: Health and Wellbeing Board Work Programme

Background papers

None