

From: Clair Bell, Cabinet Member for Adult Social Care and Public Health  
To: Kent and Medway Joint Health and Wellbeing Board – 20 July 2021  
Subject: The appointment of a representative to attend meetings of the Kent and Medway Primary Care Commissioning Group

Classification: **Unrestricted**

**Past Pathway of report:** None

**Future Pathway of report:** Medway Health and Wellbeing Board and Kent Health and Wellbeing Board.

**Electoral Division:** All

**Summary:** This report asks the Joint Board to consider recommending to the Kent and Medway Health and Wellbeing Boards the appointment of a representative to attend meetings of the Kent and Medway Primary Care Commissioning Group following a request from the Kent and Medway Clinical Commissioning Group (CCG).

**Recommendation(s):** The Kent and Medway Joint Health and Wellbeing Board is asked to recommend to the Kent Health and Wellbeing Board and the Medway Health and Wellbeing Board:

- 1) that a member of the Kent and Medway Joint Health and Wellbeing Board be nominated to attend meetings of the Kent and Medway Primary Care Commissioning Group's Primary Care Commissioning Committee (PCCC) in accordance with paragraph 4 of the terms of reference of the PCCC;
- 2) that James Williams, Director of Public Health at Medway attends the PCCC's meetings as the representative of the KAMJHWB; and
- 3) that this appointment is reviewed in 12 months' time in line with the development of the Integrated Care Systems boards.

## **1. Introduction**

- 1.1 A request has been received from the Kent and Medway Clinical Commissioning Group (CCG) asking that a representative of the Kent and Medway Joint Health and Wellbeing Board (KAMJHWB) be nominated to attend meetings of the Kent and Medway Primary Care Commissioning Committee (PCCC), in accordance with the PCCC's terms of reference (attached at appendix 1 to this report). Paragraph 4.1 of the terms of reference requires the PCCC to invite a representative of the health and wellbeing board to attend its meetings. Paragraph 4.5.5 indicates that the representative of the health and wellbeing board can comment but not vote on matters considered at meetings of the PCCC.

- 1.2 The CCG is seeking one representative from the KAMJHWB to attend meetings in a non-voting capacity. They are particularly keen for the representative to be involved in discussions relating to strategy and population health.
- 1.3 It has been suggested that having one representative would enable engagement without creating a greater burden by asking a representative from each local authority to attend monthly three-hour meetings of the PCCC.
- 1.4 James Williams, Director of Public Health at Medway has indicated his willingness to attend these meetings subject to the agreement of Kent County Council.
- 1.5 The KAMJHWB has no delegated authority to make this appointment. The KAMJHWBB is therefore asked to recommend to the Kent HWB and the Medway HWB:
  - 1) That a member of the Kent and Medway Joint Health and Wellbeing Board be nominated to attend meetings of the Kent and Medway Primary Care Commissioning Group's Primary Care Commissioning Committee (PCCC) in accordance with paragraph 4 of the terms of reference of the PCCC;
  - 2) That James Williams, Director of Public Health at Medway attends the PCCC's meetings as the representative of the KAMJHWB and
  - 3) That this appointment is reviewed in 12 months' time in line with the development of the Integrated Care Systems boards

## **2. Financial Implications**

- 2.1 There are no financial implications arising from the implementation of the recommendation.

## **3. Legal implications**

- 3.1 The legal and constitutional implications are set out in the paragraphs above.

## **4. Equalities implications**

- 4.1 There are no equalities implications arising from this report.

## **5 Recommendations**

- 5.1 The Kent and Medway Joint Health and Wellbeing Board is asked to recommend to the Kent Health and Wellbeing Board and the Medway Health and Wellbeing Board:
  - 1) that a member of the Kent and Medway Joint Health and Wellbeing Board be nominated to attend meetings of the Kent and Medway Primary Care Commissioning Group's Primary Care Commissioning Committee) in accordance with paragraph 4 of the terms of reference of the PCCC;

- 2) that James Williams, Director of Public Health at Medway attends the PCCC's meetings as the representative of the KAMJHWB and
- 3) that this appointment is reviewed in 12 months' time in line with the development of the Integrated Care Systems boards

**6. Background Documents**

**None.**

**7. Contact details**

Report Author:

Ann Hunter, Principal Democratic  
Services Officer

Telephone: 03000 416287

Email: [ann.hunter@kent.gov.uk](mailto:ann.hunter@kent.gov.uk)

Relevant Director:

Benjamin Watts, General Counsel

Telephone: 03000 416814

Email: [Benjamin.watts@kent.gov.uk](mailto:Benjamin.watts@kent.gov.uk)