

From: Roger Gough – Cabinet Member for Education and Health Reform

To: **Kent Health and Wellbeing Board - 18th November 2015**

Subject: **Kent Health and Wellbeing Board Annual Report 2014-2015**

Summary: The Kent Health and Wellbeing Board is required to report annually to Kent County Council summarising how it has discharged its statutory duties and associated functions. The report has been scheduled for the County Council meeting of 10th December 2015 and is brought to the Kent Health and Wellbeing Board for agreement prior to presentation to County Council.

It is intended that the report will also be taken to the Kent Health Overview and Scrutiny Committee on 27th November.

Recommendations – The Kent Health and Wellbeing Board is asked to:

1. Agree the content of the Annual Report for 2014-2015 as attached
2. Agree that the report be presented to Kent County Council on 10th December, and the Kent Health Overview and Scrutiny Committee on the 27th November, with an accompanying presentation that will highlight the major issues considered by the Board during 2014-2015 and how they are being taken forward.

1. Background

- 1.1 The Kent Health and Wellbeing Board was established following the enactment of the Health and Social Care Act 2012. From 1 April 2013 it became a committee of Kent County Council, prior to April 2013 the Health and Wellbeing Board operated in shadow form.
- 1.2 Under the terms of reference for the Board it is required to submit an annual report to the County Council detailing how it has met its statutory obligations and performed other important functions that fall within its terms of reference. The report is not intended to be a comprehensive review of the Health and Social Care system in Kent but should focus on the work of the Board itself.

2. The Report

- 2.1 The attached report details the activity of the Board during the period April 2014 to March 2015. Particular attention is given to how the Board discharged its statutory responsibilities as required under the Health and Social Care Act 2012.
- 2.2 Appendices to the report give detail on the agenda items considered, the terms of reference the Board operates within, and the structure of the Board

and its subgroups and committees. Other sections of the report describe initiatives that have been developed with the involvement of the Board during the year.

3. County Council

- 3.1 The report is due for submission to Kent County Council at the meeting of 10th December 2015. It is proposed that an accompanying presentation focussing on major aspects of the Board's work such as Health and Social Care Integration and the associated activity around the Vanguard, BCF, Pioneer etc; workforce issues and how the Board has responded to the challenges they pose; and progress on the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy.

4. Health Overview and Scrutiny Committee

- 4.1 The Kent Health and Wellbeing Board's Terms of Reference also recognise the relationship between the Board and the Kent Health Overview and Scrutiny Committee (HO&SC). It is intended that the attached report provides a focus for the annual consideration of the Board's activity by the HO&SC at its meeting on 27th November, again with an accompanying presentation.

5. Recommendations

- 5.1 The Kent Health and Wellbeing Board is asked to:
- Agree the content of the Annual Report for 2014-2015 as attached
 - Agree that the report be presented to Kent County Council on 10th December with an accompanying presentation that will highlight the major issues considered by the Board during 2014-2015 and how they are being taken forward.

6. Contact details

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