

From: Clair Bell, Cabinet Member for Adult Social Care and Public Health

To: Kent Health and Wellbeing Board – 16 September 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: Kent and Medway Joint Health and Wellbeing Board 16 September 2021

Electoral Division: All

Summary: This report asks the Kent Health and Wellbeing Board to consider recommending to the Kent and Medway Joint Health and Wellbeing Board 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 Wellbeing Board is asked to agree:

- 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 and such an appointment must be made by the Kent Health and Wellbeing Board and the Medway Health and Wellbeing Board respectively. The boards are therefore being asked to agree:
 - 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.
- 1.6 The Medway Health and Wellbeing Board considered and agreed this matter at its meeting on 2 September 2021.

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 Health and Wellbeing Board is asked to agree:
 - 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

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