

HEALTH AND WELLBEING BOARD ACTIONS ARISING – 25 JUNE 2015

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
1.	<p>Appointment of Vice-Chair That Dr Nicola Smith (Chair of Milton Keynes Clinical Commissioning Board) be appointed Vice-Chair of the Board for 2015/16</p>	-
4(a).	<p>Minutes That the Minutes of the meeting of the Health and Wellbeing Board held on 26 March 2015 be approved and signed by the Chair as a correct record.</p>	-
4(b).	<p>Actions Arising That the updates on the actions arising from the previous meeting held on 26 March 2015, including the oral update from Mr M Webb (Chief Officer [Acting] Clinical Commissioning Group) in relation to Item 6 regarding the Government's announcement of funding investment for Primary Care, be noted.</p>	-
7.	<p>Councillor and Board Members' Items Lorna Payne of Central and North West London NHS Foundation Trust reported that CQC had reported on its services and a Borough specific report would be made available to members of the Board. Ms Payne indicated that the findings in the overall report referred to some inadequacies in Adult Acute Mental Health Wards, however, CQC had clarified that the comment did not relate to services provided by the Trust at the Campbell Centre in Milton Keynes.</p>	<p>Circulated to Board Members 3 August 2015 by the Project Support Officer.</p>
8.	<p>Draft Joint Health and Wellbeing Strategy</p> <ol style="list-style-type: none"> 1. That the draft Joint Health and Wellbeing Strategy be adopted as the overarching document that will influence commissioning decisions and actions to improve health and wellbeing over the next three years. 2. That the following approach to the delivery of the Strategy be adopted: 	<p>Actioned by the Director of Public Health.</p> <p>Actioned by the Director of Public Health.</p>

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8 .(cont)	<p>(a) three key areas of focus be identified each year, which in 2015/16 will be domestic violence, obesity and social isolation in older people;</p> <p>(b) supporting for the intention to develop local, community based health and wellbeing plans;</p> <p>(c) the Strategic Implementation Group ensuring that key outcome measures for year one and year three are developed and monitored;</p> <p>(d) aligning a Board sponsor to each of the three high level priority areas (Starting Well, Living Well and Ageing Well); and</p> <p>(e) refreshing the Strategy annually to help ensure a continued focus on key and current areas.</p> <p>3. That an approach to the additional comments in respect of the Joint Health and Wellbeing Strategy be determined and considered by the Board at a future meeting.</p>	<p>Actioned.</p> <p>To be considered at a future meeting of the Health and Wellbeing working and Development Group meeting.</p>
9.	<p>Development of the Board</p> <p>1. That an Local Government Association Peer Review be requested in order to explore best practice including ensuring productive meetings, Board composition, working with partners and maximising opportunities to improve outcomes.</p> <p>2. That the Board complement its regular scheduled meetings with working group meetings in order to ensure that its formal meetings are as action and outcome focussed as possible.</p> <p>3. That a full training and personal development programme for Board members be developed.</p>	<p>Contact has been made with the LGA to arrange a scoping meeting for the Peer Review and Board Development. An update will be given at the next meeting.</p>

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10.	<p>Better Care Fund</p> <ol style="list-style-type: none"> 1. That the progress being made towards the delivery of the Better Care Fund plan be noted and supported. 2. That the Board receive a progress report on the delivery of the Better Care Fund plan, including examples of experiences of patients who had benefited from the additional funding under the Better Care Fund. 	<p>The December Better Care Fund Performance report will give examples of patients' experiences.</p>
11.	<p>Healthwatch Update</p> <p>The update from Milton Keynes Healthwatch be received, including that the Organisation's Annual General Meeting would be on 30 September 2015.</p>	-
12.	<p>Summary of Actions Agreed and Forward Plan</p> <ol style="list-style-type: none"> 1. That the Forward Plan for the next meeting on 10 September 2015 be agreed. 2. That the Peer Review include: <ol style="list-style-type: none"> (a) a review of the key functions of the Board; and (b) the possibility of members of the Board, in addition of Healthwatch, being given the opportunity to submit written updates of significant matters arising from their organisations. 	<p>-</p> <p>To be included when agreeing the scope of the Peer Review.</p>