

HEALTH AND WELLBEING BOARD ACTIONS ARISING – 5 SEPTEMBER 2018

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
2(a).	<p>Minutes</p> <p>That the Minutes of the meeting of the Health and Wellbeing Board held on 27 June 2018 be approved and signed by the Chair as a correct record.</p>	Committee Manager
2(b).	<p>Actions Arising</p> <p>The Committee noted the following update from the Director of Public Health on the actions arising from the previous meeting held on 27 June 2018:</p> <p>Minute Ref HWB04, point 4, the Board was waiting for confirmation of who would be the Prevention work stream (Priority 1) SRO for the Sustainability Transformation Partnership.</p>	Director of Public Health
3.	<p>Disclosures of Interest</p> <p>None disclosed.</p>	-
4(a).	<p>Clinical Commissioning Group – Leadership Changes</p> <p>That the oral update be noted.</p>	Chair (MK Clinical Commissioning Group)
4(b).	<p>Place Based Integration – Sustainability and Transformation Partnership: Progress on the Five Key STP</p> <p>That the presentation and oral update be noted.</p>	Director Health & Social Care Integration

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4(c).	<p>Place Based Integration – Update on the Integration Board and Strategy Board</p> <p>That the oral updates be noted.</p>	Director Health & Social Care Integration
4(d).	<p>Place Based Integration – Milton Keynes Place Based Plan</p> <p>1. That the Milton Keynes Integrated System Plan 2018/19 be agreed</p> <p>2. That the Milton Keynes Place Based Plan for 2019/20 be submitted to the Board at its meeting on 10 April 2019.</p>	Accountable Officer (MK Clinical Commissioning Group)
5.	<p>Health and Wellbeing Strategy 2018-2028: Measures of Success</p> <p>1. The Health and Wellbeing Board agreed that:</p> <p>(a) The proposed approach provided the Health and Wellbeing Board assurance around progress on key priorities and overall measures of success.</p> <p>(b) The programme of thematic review findings for year 1 priorities being included in the Forward Plan.</p> <p>2. That the Board look to ensure the priorities in the Health and Wellbeing Strategy were reflected in their own agency's short and long term plans.</p>	Director of Public Health

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6.	<p>Director of Public Health Annual Report</p> <p>1. The Health and Wellbeing Board noted the Director of Public Health Report 2018 on homelessness and health and agreed to:</p> <ul style="list-style-type: none"> (a) Improve system awareness of the Homelessness Reduction Act (2017) and its implications for partner organisations, especially around the duty to refer; (b) Improve the identification, assessment, recording and sharing of housing vulnerability, including little understood groups such as the 'hidden homeless'; (c) Improve the understanding of the overlap between mental health, substance misuse and housing; (d) Improve signposting and access to local services that can impact root causes of homelessness; (e) Improve consistent health care access for homeless individuals, from primary care through to acute care; and (f) Incorporate health and wider outcomes into evaluations of homelessness initiatives. 	Director of Public Health

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6. Cont'd	<ol style="list-style-type: none"> 2. The Board agreed that initially the Director of Public Health Report should be taken to the HWB Integration Board who will support and monitor the implementation of the recommendations. 3. Progress against the recommendations is to be brought back to the Health and Wellbeing Board in 6 months' time. 	
7.	<p>MK Clinical Commissioning Intentions 2019/20</p> <ol style="list-style-type: none"> 1. That the presentation and oral update be noted. 2. That the Accountable Officer (MK Clinical Commissioning Group) will circulate the full draft document detailing Bedford, Luton and Milton Keynes 'at scale' Commissioning Intentions and 'Placed Based' Commissioning Intentions for Milton Keynes, for members and partner organisations to revert with comments by 13 September 2018. 	Accountable Officer (MK Clinical Commissioning Group)
8.	<p>Healthwatch Milton Keynes Annual Report 2017/18</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That the Board and partner organisations acknowledged Healthwatch Milton Keynes as a critical friend. 	Chief Executive Officer (Healthwatch)

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9.	<p>Transforming Care Plan – Six Month Update</p> <ol style="list-style-type: none"> 1. That the progress made in the implementation of the Transforming Care Plan be noted. 2. That Central North West London NHS Foundation Trust being involved in future discussions regarding root cause analysis of placement breakdowns. 3. That a further report be presented to the Board in 6 months' time. 	Adult Safeguarding, Mental Health and Learning Disability Lead (MK Clinical Commissioning Group)
10.	<p>Health and Wellbeing Board's Voluntary, Social and Community Enterprise Representative</p> <ol style="list-style-type: none"> 1. That the oral update be noted. 2. That the Health and Wellbeing Board, with assistance from MK Together, oversees the recruitment process. 	Director Health & Social Care Integration
11.	<p>Health and Wellbeing Board Work Plan – Business Items</p> <ol style="list-style-type: none"> (a) That the Minutes from the Health and Wellbeing Integration Board meeting held on 23 May 2018 be noted. (b) That the Minutes from the Health and Wellbeing Integration Board meeting held on 25 June 2018 be noted. (c) That the Minutes from Health and Wellbeing Strategy Board meeting held on 5 June 2018 be noted. 	Director of Public Health

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11. Cont'd.	<p>(d) That the Health and Wellbeing Board Forward Plan be noted and updated for the next meeting on 21 November 2018.</p> <p>(e) That the Chair, on behalf of the Board extended thanks to the Voluntary, Community and Social Enterprise representative for all her input, hard work and support in respect of the Health and Wellbeing Board and wished her well for the future.</p> <p>(f) That the Chair, on behalf of the Board extended thanks to the Accountable Officer (MK Clinical Commissioning Group) for his leadership qualities at the Clinical Commissioning Group and working with the Council, and wished him well for the future.</p>	Clerk to the Board & MK Together