



Minutes of the meeting of the HEALTH and WELLBEING BOARD held on WEDNESDAY 8 SEPTEMBER 2021 at 2.00 pm

Present: Councillor Marland (Chair)
 Councillor Walker, Councillor R Bradburn, Councillor Darlington, Dr S Whiteman (Vice-Chair [Clinical Chair BLMK CCG]), Supt M Tarbit (LPA Commander [Thames Valley Police]) T Davies (Chief Executive, Camphill [(Voluntary Community and Social Enterprise representative)], M Taffetani (Chief Executive [Healthwatch]), L Halford (Service Director, Mental Health, Milton Keynes [CNWL]), J Blakesley (Deputy Chief Executive Officer [Milton Keynes Hospital NHS Foundation Trust]), Dr O Kufeji (representative of Primary Care Network), J Held (Independent Scrutineer [MK Together]), M Osborne (Deputy Chief Fire Officer [Buckinghamshire Fire and Rescue Service]) and K Moody (Director of Contracting [BLMK CCG])

Officers: M Bracey (Chief Executive [Milton Keynes Council]), V Collins (Director - Adults Services), V Head (Director of Public Health), M Heath (Director - Children's Services), O Mytton (Deputy Director of Public Health), A Griffiths (Group Head Adult Services), M Marshman (Head of Partnerships and Resilience) and R Tidman (Committee Services Manager)

Apologies: R Alsop (Chief Operating Officer [Clinical Commissioning Group]), P Davies ([Clinical Commissioning Group]), J Harrison (Chief Executive [Milton Keynes University Hospital NHS Foundation Trust]), P Wilkinson (Chief Executive, Willen Hospice [Voluntary Community and Social Enterprise representative]), J Thelwell (Chief Executive [Bucks Fire and Rescue]) and J Hannon (Diggory Divisional Director of Operations [CNWL])

HWB08 MINUTES AND ACTIONS ARISING

The Board considered the Minutes of the Board's meeting held on 8 June 2021 and noted that all actions from the meeting had been completed or in the process of being completed, with those outstanding being recorded on the Board's Forward Plan.

RESOLVED -

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 8 June 2021 be approved and signed by the Chair as a correct record.

2. The Board noted the actions arising from the previous meeting held on 8 June 2021. All other actions were completed or in the process of being completed and noted accordingly on the Forward Plan.

HWB09 DISCLOSURE OF INTEREST

None disclosed.

HWB10 BLMK INTEGRATED CARE SYSTEM AND MK HEALTH AND CARE ALLIANCE UPDATE

The Board received a report on the latest developments with:

- the BLMK Integrated Care System (ICS) including the strategic priorities and work to establish the new Integrated Care Board and Integrated Care partnership; and
- progress with the development of the MK Health and Care Alliance.

Members noted that they were still unclear as to the role of the Health and Wellbeing Board in relation to the Integrated Care Partnership and the lack of specific detail as to what the relationship should be. It was indicated by the Clinical Chair of BLMK CCG, that the role of the Health and Wellbeing Board might need to change but that the place based board was paramount and would therefore have the ability to influence what happened to the Health and Wellbeing Board.

It was noted that there was a lack of clarity as to what areas of work were place based and what were BLMK and it would be helpful to understand how those decisions were made. It was indicated by the Clinical Chair of BLMK that it was place by default although how this would work was still evolving. Where there were priorities that had commonality across the areas those would be agreed to be done at scale and appropriate resource would be devolved down to priorities that would be delivered at place. It was challenged as to whether this could be correct as with finite funds what was commissioned at scale would impact on what could be commissioned at place.

It was noted that for Healthwatch, membership on the Health and Wellbeing Board was their only guaranteed 'seat' with all other work based on building relationships and working alongside partners. It was crucial for Healthwatch that there would remain a strong link between the Board and the ICS.

It was further noted that there was very little clarity as to how this relationship would work and partners were frustrated and had concern as to when this would be answered and who would provide this information. It was indicated that the ICS and its Board needed to be in place by April 2022. In the meantime the new Chief Executive Officer would be appointed by the end of October followed by appointments to the rest of the executive team. It was advised that guidance would be produced nationally which would be followed.

It was noted that the ICS Board needed to provide clearer timescales to ensure that other partners were investing their time in this process productively. It was identified that the Integrated Care Partnership should be made up of representatives of the four local Health and Wellbeing Boards which would mean that there was a direct link and the ability for meaningful influence of the ICS Board.

It was commented that this was national legislation that was aligning new structures to create systems to make the integration agenda happen. It was considered that it was in partners interest to see the opportunities and make it work for us. To achieve a productive way of working going forward it would be necessary to achieve clarity at some point as integration would mean different things in each local area. How we influence the bigger issues around the wider determinants of health and shifting investment into early prevention was key so that a meaningful contribution can be made from Milton Keynes partners to the wider system.

RESOLVED -

1. That the report be noted.
2. That Board members advise the Head of Partnerships and Resilience if they would benefit from a further briefing by the Independent Chair of the BLMK ICS.

HWB11

BETTER CARE FUND

The Board received a presentation on the Better Care Fund Outturn 2020/21 and Draft Plan for 2021/22.

It was noted that an immense amount of work went into the Better Care Fund particularly between the Council and the Hospital and the teams of care workers.

RESOLVED -

That the presentation be noted.

HWB12

MENTAL HEALTH SERVICE DEVELOPMENTS

The Board received an update on mental health service developments in response to changing needs in light of the Covid-19 pandemic.

The increase in the use of S136 powers, which are the powers the police have to take someone in a state of mental health crisis to a place of safety, was noted and it was questioned as to whether the resourcing around mental health triage support needed to be revisited. It was agreed that this was an area that could be reviewed as to what were the triggers and causes of serious mental health episodes and where early intervention would be most useful.

It was noted that only three schools participated in the survey and it was questioned as to what could be done to improve engagement with schools. It was noted that there were eight secondary schools in Milton Keynes and that after a difficult year the survey went out in the last term which may not have been the best time to have expected responses. Engagement with Heads, Schools and Youth Cabinet would continue to move forward.

RESOLVED -

1. That the report be noted.
2. That officers from the Police, CNWL and Milton Keynes Council work together to identify preventative measures that could reduce the number of mental health crises that escalate to the point that they require police intervention (Section 136).

HWB13

LEARNING DISABILITY HEALTH CHECKS IN MILTON KEYNES 2020/21

The Board received a report on the updated position for the year 2020/21 on annual health checks for people with learning disability registered with a Milton Keynes GP, in addition to an action plan to ensure that work to increase the take up of annual health checks delivers an improvement in performance.

Members noted their thanks that this issue had been taken seriously as it was a very important issue to help people to get access to healthcare.

RESOLVED -

That the report be noted.

HWB14

THE CHILDREN AND YOUNG PEOPLE JOINT STRATEGIC NEEDS ASSESSMENT

The Board received the Children and Young People Joint Strategic Needs Assessment. This was a key document to support the work of the Health and Wellbeing Board and the wider health system.

It was noted that the transitions team was seeing an increase in the number of highly complex children that were entering adult services who required significant levels of support. It was suggested that this more precise issue could be studied in more detail to understand what could be done differently and resources deployed effectively.

(a) Cover Report

RESOLVED -

That the report be noted.

(b) Executive Summary

RESOLVED -

That the report be noted.

(c) Joint Strategic Needs Assessment

RESOLVED -

That the report be noted.

HWB15

DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2020/21

The Board received the Director of Public Health Annual Report for 2020/21 which had a focus on understanding the Impacts of Covid.

It was noted that the Council's regeneration programme was an opportunity to link placemaking with improvements to the wider determinants of health.

It was asked as to whether there was any work being undertaken to help understand the medium to long term impact of the pandemic on peoples mental and physical health. It was indicated that some health data was starting to come through the system but it was important to note that it was still very early days to understand what the impacts of the pandemic were.

RESOLVED -

That the report be noted.

HWB16**HEALTH AND WELLBEING BOARD MEASURES OF SUCCESS -
EXCEPTIONS REPORT: SEPTEMBER 2021**

The Board received a report on the Board's Measures of Success -
Exceptions Report: September 2021.

It was emphasised that there was a delay in health data and all the
data available pre-dated the pandemic.

RESOLVED -

That the report be noted.

HWB17**DATE OF NEXT MEETING**

It was noted that the next meeting of the Health and Wellbeing
Board would be held on Wednesday 23 February 2022 at 2.00 pm.

THE CHAIR CLOSED THE MEETING AT 4.08 PM