



Minutes of the meeting of the HEALTH AND WELLBEING BOARD held on THURSDAY, 10 DECEMBER 2015 at 6.30 pm

Present: Councillor Marland (Chair)
Councillors Bald, Bramall, Crooks and O'Neill, M Bracey (Corporate Director People), M Clifton (Strategic Director [Adult Social Care and Health Partnerships]), H Kirkwood (Chair, Healthwatch), J Palmer (Voluntary Community and Social Enterprise representative), M Scott (Director Public Health), Dr N Smith (Chair, MK Clinical Commissioning Board), M Webb (Acting Chief Officer, MK Clinical Commissioning Group) and R Weetman (deputy for L Payne [Divisional Director MK Community Health Services/Central North West London NHS Foundation Trust]).

Officers: G Snelson (Strategic Director), G Addison (Head of Public Health Delivery), C Broadhead (Head of Joint Commissioning), A Green (Project Support), A Loftman (Head of Intermediate Care Services) and T Milner (Committee Manager) C Wilderspin (Head of Community Safety).

Apologies: Councillor I McCall, L Payne (Divisional Director [MK Community Health Services/Central North West London NHS Foundation Trust])

Also Present: S Adams (Director of Integrated Health & Social Care [BT]), P Garner (Head of Research Practice [BT]), J Held (Independent Chair [MK Safeguarding Children Board]), Chief Inspector J O'Ryan (Thames Valley Police), 3 members of the Peer Challenge Team: L Carpenter [Chief Executive – Thurrock Borough Council] & Lead Peer), Councillor J McShane (Hackney Council – Member Peer), and H Boylan (Public Affairs Assistant [Local Government Association] – Shadowing) and 3 members of the public.

HWB17 DECLARATIONS OF INTEREST

None disclosed

HWB18 MINUTES AND ACTIONS ARISING

The Board considered the minutes from its meeting on 10 September 2015, together with updates on the various issues arising, including the oral update from the Corporate Director – People in relation to Item 7, regarding the closure of the Children and Families Partnership.

RESOLVED –

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 10 September 2015 be approved and signed by the Chair as a correct record.
2. That the updates on the actions arising from the previous meeting held on 10 September 2015 be noted.

HWB19 HEALTH AND WELLBEING BOARD MEMBERS' ITEMS

No items had been submitted for consideration at this meeting.

HWB20 SMART CITIES & COMMUNITIES (MK SMART PROJECT)

The Board received a presentation on Smart Cities and Communities from the Head of Research Practice (British Telecommunications Group ([BT]) and the Director of Integrated Health and Social Care (BT).

The Board heard that the £16m Project was 50% funded from the Government and the Higher Education Funding Council for England Catalyst Fund for £8m, with the remaining 50% (£8m) matched funding, of which, BT funded £5m and was the main project provider. BT, who worked alongside other main platform partners, included Milton Keynes Council, the Open University and a number of other large organisations. The MK Smart Project was strategically linked with health and social care work. The Project commenced January 2014 and was scheduled to run through to June 2017.

The Board heard that the main objective was to establish a Smart City technology platform that comprised the enablement of linking wireless sensor networks and applications to a data hub. The integrated innovative and support programme would also help to ensure the continued growth of Milton Keynes was not compromised, particularly as Milton Keynes remained the fastest growing city in the UK.

The Chair commented that the Project had numerous linkages to health and social care and suggested that a Working Group be established, particularly with a general commitment from Board members and partners to work closer together with Public Health and the Clinical Commissioning Group.

The Chair expressed his thanks to the representatives from BT and for the engagement in a question and answer session.

RESOLVED

1. That the presentation be noted.
2. That the Director of Public Health be requested to liaise with the Director of Strategy, to establish a Working Group, to look at how Smart Cities & Communities can be incorporated as part of delivering the Joint Health and Wellbeing Strategy.
3. That the Chair, on behalf of the Board, thanked the Head of Research Practice (BT) and the Director of Integrated Health and Social Care (BT) for the informative presentation.

HWB21 JOINT HEALTH & WELLBEING STRATEGY 2015/18

The Board considered a report and oral update in respect of the Joint Health and Wellbeing Strategy 2015/18 and the 2nd Quarter Implementation Plan 2015/16.

(a) Implementation Plan 2015/16

The Board heard from the Director of Public Health, that the Implementation Plan for the Strategy – key challenges and highlights would be integrated with SaferMK Partnership's Strategy, particularly in respect of the Starting Well Priority. It was reported that Councillor O'Neill would be the Board sponsor for Domestic Abuse and that updates on all three Priorities would be provided at the next Board meeting.

The Chair requested that all partners and Board members support the Director of Public Health in respect of the Implementation Plan and to pay particular attention to the various Key Performance Indicators.

RESOLVED –

1. That the 2nd Quarter key challenges and highlights arising from the Implementation Plan be noted.
2. That the leads for the 3 Priorities be requested to provide an update to the next meeting of the Board.
3. That the Head of Community Safety be requested to present a report to the next Board with data and analysis of Domestic Abuse and repeat offenders/victims.

(b) Strategic Priority – Ageing Well (Improving Outcomes for Older People)

The Board received an update from the Director of Public Health in respect of the Priority Ageing Well.

It was reported that the Interim Assistant Director (Adult Social Care) had been approached to lead on the Ageing Well Priority.

The Board heard that the Corporate Director - Place had tasked a number of Service Directors to investigate and report back on any linkages of where 'Place' cross-cut against the three Strategic Priorities of the Joint Health and Wellbeing Strategy.

The Voluntary Community and Social Enterprise representative informed the Board that a new working group was based in West Bletchley, to mainly focus on helping older people with advice on the referral of services and tasked to look at different localities of where people could access information, e.g. veterinary clinics, eye clinics, supermarkets. The working group was also asked to look at digital inclusion for older people. It was reported that Carers feedback would inform the working group in respect of the best type of relief/help provided to the people they deal with on a day-to-day basis.

The Board also received a presentation from the Head of Joint Commissioning and the Head of Intermediate Care on the Intermediate Care services provided in Milton Keynes. The provision of services and urgent care pathway was jointly funded by Milton Keynes Community Health Services, Milton Keynes Council, the Clinical Commissioning Group and the Central North West London NHS Foundation Trust. Intermediate Care not only helped people to avoid unnecessary admission to hospital, but also provided help/support when people were discharged from hospital. One of the main focuses of the Intermediate Care team was to enable people to regain their health and wellbeing.

It was reported that although Care Quality Commission's inspection of Orchard House assessed the five standards as compliant, a surveyor's recommendation was to close Orchard House down due to the age and style of the building, and that a replacement building would be sought. Additionally, the Council was due to undertake a review of Intermediate Care services during 2016 and the findings and outcomes would be shared with the Board.

The Chair, on behalf of the Board thanked the Head of Joint Commissioning and the Head of Intermediate Care for the informative presentation on Intermediate Care.

RESOLVED –

1. That the Interim Assistant Director (Adult Social Care) be requested to take over as lead for the Ageing Well priority.
2. That the Voluntary Community and Social Enterprise organisations, clinical providers and the Board be invited to contribute to the Intermediate Care Review.
3. That the results of the Intermediate Care Review be provided to a future meeting of the Board.
4. The Chair, recognising the importance of the Intermediate Care Service, thanked the Head of Joint Commissioning and the Head of Intermediate Care, on behalf of the Board, for providing the Board with an insight into Intermediate Care.

(c) Better Care Fund – Performance Report

The Board considered the Better Cared Fund – Performance report and heard from the Head of Joint Commissioning, that although the Better Care Fund was one of the most challenging and ambitious programmes for the NHS and Local Government, there were still some concerns in respect of collating and linking data to the 6 metrics against which improvement was to be measured:

- (i) None-elective Admissions (General and Acute);
- (ii) Residential Admissions;

- (iii) Reablement;
- (iv) Delayed Transfers of Care;
- (v) Patient/Service User Experience Metric; and
- (vi) Local Metric.

The Chair commented that whilst it was important to spend the Better Care Fund wisely, it was equally important to ensure that the data collected was benchmarked appropriately. It was suggested that the opportunity to investigate how other local authorities go about collating the information and whether a similar template, to the one used by the NHS Milton Keynes Clinical Commissioning Group was used to benchmark the data.

RESOLVED –

1. That the Better Care Fund Performance Report for October 2015 be noted.
2. That an update on the Better Care Fund be provided to the next meeting of the Board.

HWB22

HEALTHWATCH UPDATE

The Board considered a report and received an oral update on Healthwatch Milton Keynes by the Chair, Healthwatch.

RESOLVED –

1. That the update from Milton Keynes Healthwatch be received.
2. That the Working and Development Group be requested to look at the best way of using the wealth of information on patient experience held by Healthwatch.

HWB23

SUMMARY OF ACTIONS AGREED AND FORWARD PLAN

The Board considered the Forward Plan for the next Board meeting on 10 March 2016, which was to include outcomes from the Peer Review.

RESOLVED –

1. That the Forward Plan be noted
2. That the Actions Arising be circulated to the members of the Health and Wellbeing Board by email.

THE CHAIR CLOSED THE MEETING AT 8.44 PM