HEALTH AND WELLBEING BOARD
ACTIONS ARISING – 27 JUNE 2018

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
1.	**Appointment of Vice-Chair 2018/19** That Dr Nicola Smith (Chair of Milton Keynes Clinical Commissioning Board) be appointed Vice-Chair of the Health and Wellbeing Board for 2018/19.	-
3(a).	**Minutes** That the Minutes of the meeting of the Health and Wellbeing Board held on 11 April 2018 be approved and signed by the Chair as a correct record, subject to minor amendments being made to Minute Ref HWB49, by removing the whole sentence within the 2nd to last paragraph commencing with the words 'This was no longer practical…', and also amending the last paragraph by replacing the words 'Chair of Healthwatch' with the words 'Service Director – Adult Services'.	Committee Manager
3(b).	**Actions Arising** The Committee noted the following update from the Director of Public Health on the actions arising from the previous meeting held on 11 April 2018: (a) Minute Ref HWB40, point 3, an updated report on the Transforming Care Plan would be presented at the next Board meeting on 5 September 2018. (b) Minute Ref HWB48, point 2, the Director of Public Health's report would be presented at the next Board meeting on 5 September 2018. (c) Minute Ref HWB50, the position of the next Voluntary, Community and Social Enterprise (VCSE) representative on the Health and Wellbeing Board was currently out to advertisement. The Chair would be writing to the VCSE representative advising of the Health and Wellbeing Board's agreement to the proposal of a VCSE representative being on the Interview Panel as part of the appointment process for a new VCSE representative.	Director of Public Health Chair/Director of Public Health

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4.	**Disclosures of Interest** None disclosed.	-
5(a).	**Place Based Integration – Sustainability and Transformation Partnership: Progress on the Five Key STP Priorities** 1. That the presentation and oral update be noted. 2. That in respect of Priority 2 – Primary, Community and Social Care, the Director of Health and Social Care Integration be requested to invite/involve Healthwatch to look at how the 'Care Navigation' model might work. 3. That it be noted, that a new Milton Keynes Council lead for the Sustainability and Transformation Partnership CEO Group and STP Priority 1 will need to be appointed to take-over the role currently held by the Council's Chief Executive who leaves the Council at the end of July 2018.	Director Health & Social Care Integration Director Health & Social Care Integration
5(b).	**Place Based Integration – Update on the Integration Board and Strategy Board** That the oral updates be noted.	Director Health & Social Care Integration
5(c).	**Place Based Integration – Draft MK Place Based Plan: Five Key Sustainability and Transformation Partnership Priorities** 1. That the presentation and oral update be noted. 2. That the Head of Strategic Planning (Milton Keynes Clinical Commissioning Group) be requested to liaise with Healthwatch and other Partner organisations and provide a further update to the next Board meeting on 5 September 2018. 3. That a reserve date for a Health and Wellbeing Board Working and Development Group meeting be arranged for July/August 2018 to look at Place Based Integration in more depth.	Director Health & Social Care Integration Director Health & Social Care Integration

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6.	**Health and Wellbeing Strategy 2018-2028** 1. That the presentation and oral update be noted. 2. That the Board agreed the approach to measuring success and areas of focus for Year One of the Strategy, which would be added to the Forward Plan. 3. That the final version of the Strategy be disseminated to Board member organisations and partners, with a request for them to embed the Strategy into their own short and long term plans and to identify how those organisations can contribute to Year One priorities. 4. That the proposed changes to the Health and Wellbeing Forum and Strategy Board be agreed. 5. That the Director of Public Health be requested to look at identifying the various risk factors and tackling the work associated with mental health and the safeguarding and prevention issues for children.	Director of Public Health
7.	**Better Care Fund – End of Year Report** 1. That the presentation and oral update be noted. 2. That the Assistant Director Joint Commissioning be requested to circulate the main detailed report to the Board. 3. That the Assistant Director Joint Commissioning be requested to undertake an in-depth look at the Better Care Fund, and the outcomes on services and case studies be presented to a future Health and Wellbeing Board Working and Development Group in the autumn 2018.	Assistant Director Joint Commissioning

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7. Cont'd.	4. That the Chief Officer, MK Clinical Commissioning Group be requested to provide information to the Working and Development Board on the uptake and increase on Non-Elective Admissions, and provide an update to the Health and Wellbeing Board's next meeting on 5 September 2018.	Chief Officer, MK Clinical Commissioning Group
8.	**Health and Wellbeing Board Work Plan – Business Items** (a) That the Minutes from the Health and Wellbeing Integration Board meeting held on 7 March 2018 be noted. (b) That the Minutes from the Health and Wellbeing Integration Board meeting held on 25 April 2018 be noted. (c) That the Minutes from Health and Wellbeing Strategy Board meeting held on 6 March 2018 be noted. (d) That the Health and Wellbeing Board Forward Plan be noted and updated for the next meeting on 5 September 2018. (e) That the PowerPoint presentations from the Health and Wellbeing Board be circulated electronically to Board members.	Director of Public Health MK Together Clerk to the Board