

HEALTH AND WELLBEING BOARD ACTIONS ARISING – 26 MARCH 2015

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
	<p>Outstanding Items None to report.</p>	-
3(a).	<p>Minutes That the Minutes of the meeting of the Health and Wellbeing Board held on 11 December 2014 be approved and signed by the Chair as a correct record.</p>	-
3(b).	<p>Actions Arising That the updates on the actions arising from the previous meeting held on 11 December 2014 be noted.</p>	-
4.	<p>Disclosures of Interest That Councillor Long disclosed a personal interest as he worked in a building that was owned by the Central and North West London NHS Foundation Trust and was a Director of Harrow Healthwatch.</p>	-
5(b).	<p>Public Questions The Board received questions from 9 members of the public in respect of Willen surgery, locality of surgeries and access to GP's and Primary Care in Milton Keynes.</p> <p>The Locality Director (South), Central Midlands (NHS England) and the Chief Officer (Acting) Milton Keynes Clinical Commissioning informed the Board members and Councillors of the Government's announcement, due on 27 March 2015, regarding additional funding investment from the Prime Minister's Challenge Fund for the provision of Primary Care, and its impact for Milton Keynes.</p>	-

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6.	<p>Health and Wellbeing Board Members' Items</p> <ol style="list-style-type: none"> 1. That the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South), Central Midlands (NHS England) are requested to consider provision of a satellite surgery in Willen, and provide an update to the Board, following the Government's announcement of funding investment for Primary Care. 2. That the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South) Central Midlands (NHS England) are requested to consider GP provision on the eastern flank of Milton Keynes, and provide an update to the Board, following the Government's announcement of funding investment for Primary Care. 	<p>The Project Support Officer emailed the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South) Central Midlands (NHS England) on 27 May 2015 and awaits feedback.</p>
7.	<p>Joint Strategic Needs Assessment 2014/15</p> <ol style="list-style-type: none"> 1. That the Joint Strategic Needs Assessment 2014/15 be adopted. 2. That the final version of the Joint Strategic Needs Assessment Summary be published. 3. That, findings from the Joint Strategic Needs Assessment 2014/15 be used to inform the Joint Health and Wellbeing Strategy 2015/18. 4. That the Strategic Needs Assessment Review Group be requested to commence the process for updating the Joint Strategic Needs Assessment for 2015/16. 5. That, Board members be requested to provide feedback to the Director of Public Health where improvements could be made to aid the development of the Joint Strategic Needs Assessment 2015/16. 	<p>Information was made public.</p> <p>-</p> <p>-</p> <p>SNARG meetings have been scheduled for 2015/16, and discussions are taking place.</p> <p>-</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8.	<p>Draft Joint Health & Wellbeing Strategy 2015/18</p> <ol style="list-style-type: none"> 1. That the framework for the new Strategy be agreed. 2. That the current draft Strategy be endorsed as a basis for further consultation and development. 3. That in developing the draft Strategy consideration be given to: <ol style="list-style-type: none"> (a) Adopting a more focused approach or retaining a broad range of activity; and (b) Incorporate geographical locality/neighbourhood issues relating to vulnerable groups into the Strategy. 4. That the Director of Public Health be requested to investigate ways of engaging, and broadening links with the local business community and partner organisations in Milton Keynes. 5. That the Director of Public Health, in consultation with the Strategic Director Adult Social Care, be requested to review the Care Act 2014 and ensure that relevant sections were incorporated within the Strategy. 	<p>-</p> <p>-</p> <p>-</p> <p>Mapping exercise is being undertaken.</p> <p>Request has been made to the Chamber of Commerce about presenting the JHWS 2015/18 to businesses.</p> <p>Discussions are being undertaken.</p>

9.	<p>Primary Care in Milton Keynes</p> <p>1. That the approach outlined in the report be endorsed and its delivery through the refreshed Joint Health and Wellbeing Strategy be supported.</p> <p>2. That the Director of Public Health be requested to liaise with the Service Director (Planning & Transport) on whether travel and transportation links to GP surgeries in Milton Keynes could be looked at.</p>	<p>-</p> <p>A 'Place' workshop was held on 3 June and issues were discussed.</p>
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9.	<p>Primary Care in Milton Keynes</p> <p>3. That it be noted that the Government's anticipated news on the future provision of and access to GP surgeries in Milton Keynes would be made public on 27 March 2015 by NHS England and Milton Keynes Clinical Commissioning Group.</p>	<p>Information was made public on 27 March 2015 and an update would be provided at the next Board meeting.</p>
10.	<p>Pharmaceutical Needs Assessment 2015</p> <p>That the Milton Keynes Pharmaceutical Needs Assessment be endorsed, ahead of publication on 1 April 2015.</p>	<p>Document was published.</p>
11.	<p>Healthwatch</p> <p>That the oral update be noted.</p>	<p>-</p>

12.	<p>Forward Plan</p> <p>That the Forward Plan be noted, subject to:</p> <p>(a) The name of the Sponsoring Officer being amended to Suzanne Joyner and Matthew Webb for the Better Care Fund; and</p> <p>(b) An additional subject being added for the Development of the Board.</p>	<p>Changes have been made.</p> <p>Forward Plan updated.</p>
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