

Democratic Services



Milton Keynes
Health & Wellbeing Board



milton keynes council

Health and Wellbeing Board

Wednesday, 05 September 2018

18:30

Room 1.02

Civic Offices

AGENDA

If you have any enquires about this agenda please contact:

Clerk Name: Tina Milner

Clerk Telephone: 01908 254737

Clerk Email: tina.milner@milton-keynes.gov.uk

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A G E N D A

1. **Apologies**
To receive any apologies of absence.
2. **Minutes and Actions Arising** 5 - 18
 - (a) To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Health and Wellbeing Board held on 27 June 2018 (Item 2[a]).
 - (b) To consider the Health and Wellbeing Board Decision Tracker 2018/19 and actions agreed and information at the previous meeting held on 27 June 2018 (Item 2[b]).
3. **Disclosures of Interest**
Councillors and Board members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.
- 4(a). **Clinical Commissioning Group Leadership Changes**
To receive an oral update.
- 4(b). **Place Based Integration – Sustainability and Transformation Partnership – Progress on the 5 Key STP Priorities**
To receive a presentation.
- 4(c). **Place Based Integration – Update on the Integration Board and Strategy Board**
To receive an oral update.
- 4(d). **Place Based Integration - Milton Keynes Place Based Plan** 19 - 40
To consider Item 4(d).
5. **Joint Health and Wellbeing Strategy 2018-28 - Measures of Success** 41 - 62
To consider Item 5.
6. **Director of Public Health Annual Report** 63 - 76
To consider Item 6.
7. **Milton Keynes Clinical Commissioning Intentions**
To receive a presentation.
8. **Healthwatch Milton Keynes Annual Report 2017-18** 77 - 78
To consider Item 8.
9. **Transforming Care Plan - Six Month Update** 79 - 82
To consider Item 9.

10. **Voluntary, Social and Community Enterprise Representative**
To receive an oral update.
11. **Health and Wellbeing Board Workplan - Business Items** 83 - 102
For the Board to note the following Business Items:
- Minutes from the Health and Wellbeing Board Integration Board
– 23 May 2018 ((Item 11[a]).
- Minutes from the Health and Wellbeing Board Integration Board
– 25 June 2018 (Item 11[b]).
- Minutes from Health and Wellbeing Strategy Board – 5
June 2018 (Item 11[c].
- The Health and Wellbeing Board Forward Plan 2018/19 (Item
11[d]).