

Minutes of the meeting of the HEALTH AND WELLBEING BOARD held on WEDNESDAY 21 NOVEMBER 2018 at 6.34 pm

Present: Councillors Marland (Chair), McCall and O'Neill, Dr N Smith (Vice-Chair (Milton Keynes Clinical Commissioning Group)), M Bracey (Chief Executive), J Held (Independent Chair (Milton Keynes Safeguarding Board)), Y Hitch (Superintendent - LPA Commander (Thames Valley Police)), G Caul (Divisional Director (Central North West London NHS Foundation Trust)), H Kirkwood (Chair (Healthwatch)), P Wilkinson (Chief Executive (Willen Hospice (Voluntary, Community and Social Enterprise representative))), M Scott (Director of Public Health), J Wilkinson (Director Health and Social Care Integration), P Davies (Joint Accountable Officer – Milton Keynes Clinical Commissioning Group) and J Blakesley (Deputy Chief Executive Officer (Milton Keynes University Hospital NHS Foundation Trust)).

Officers: V Collins (Acting Director of Social Services), M Heath (Acting Director of Children's Services), E Watkins (Deputy Director of Public Health), M Marshman (MK Together - Strategic Partnership and Business Manager), L Mellor (MK Together Clerk to the Board) and T Milner (Committee Manager).

Apologies: Councillor Walker, D Sharkey (Corporate Director - Place), J Harrison (Chief Executive (Milton Keynes University Hospital NHS Foundation Trust)), R Weetman (Operational Director (MK Community Services / Central North West London NHS Foundation Trust)).

Also Present: R Alsop (Chief Operating Officer (Milton Keynes Clinical Commissioning Group)), T Davies (Chief Executive (Camphill, Milton Keynes Communities) (Voluntary Community and Social Enterprise representative)), A Joyner (Head of Strategy and Planning (Milton Keynes Clinical Commissioning Group)), S Vanreyk (Strategy and Planning Delivery Manager (Milton Keynes Clinical Commissioning Group)), Dr M McShane (Optum) and 3 Members of the public.

HWB23 MINUTES AND ACTIONS ARISING

RESOLVED -

That the Minutes of the meeting of the Health and Wellbeing Board held on 5 September 2018 be approved and signed by the Chair as a correct record.

The Board noted the following update from the Director of Public Health on the actions arising from the previous meeting held on 5 September 2018:

- (a) Minute Ref HWB21 also refers to Minute Ref HWB25.
- (b) The recruitment for the role of Director Health and Social Care Integration was being undertaken by the Clinical Commissioning Group and the Council, as a joint post.

HWB24 DECLARATIONS OF INTEREST

None disclosed.

HWB25 VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE REPRESENTATIVE

The Board considered a report recommending the Appointment of the Voluntary, Community and Social Enterprise representative.

The Chair reported that Peta Wilkinson had been nominated as the new Voluntary, Community and Social Enterprise representative, and Tim Davies (Chief Executive, Camphill, Milton Keynes Communities)) had been nominated as the deputy representative following a robust recruitment process. As a consequence of the new appointments, the Board's membership and Terms of Reference would need to be amended.

The Chair, on behalf of the Board expressed thanks to Community Action and MK Together for undertaking of the appointment process and interviews.

Councillor McCall expressed his thanks be recorded to the outgoing Voluntary, Community and Social Enterprise representative for all her hard work and input to the Board over the last several years.

RESOLVED -

1. That the Board recommend to Council the appointment of Peta Wilkinson (Chief Executive, Willen Hospice) as the Voluntary, Community and Social Enterprise representative and Tim Davies (Chief Executive, Camphill Milton Keynes Communities) being appointed as deputy Voluntary, Community and Social Enterprise representative.
2. That the Health and Wellbeing Board's Terms of Reference be updated and presented to the next Board meeting on 6 February 2019.

HWB26 HEALTH AND WELLBEING STRATEGY 2018/2028 - PROGRESS AGAINST YEAR 1 OBJECTIVES: UPDATE POSITION (OUT OF HOSPITAL SERVICES)

The Board considered a report in respect of the Health and Wellbeing Strategy 2018/28 – Progress against Year 1 Objectives: Update Position (Out of Hospital Services).

The Board heard from the Acting Director of Social Services that work was underway to produce a Framework of services, which included support and assistance from P3, Age UK including a

number of Board members, namely Healthwatch and Willen Hospice.

The Joint Accountable Officer (MKCCG) requested that all Board members involved with the Framework try to give some additional thought to the linkages of Milton Keynes Hospital A&E.

The Divisional Director (Central North West London NHS Foundation Trust) reported that the improvements undertaken in the Transfer of Care of patients had been excellent and the outcomes were helping to make a positive difference. It was suggested that the Acting Head of Social Services look at other areas including the consequences of Detox.

RESOLVED -

That progress being made towards Out of Hospital Services Priority be noted, in particular the improvement made in terms of the Delayed Transfers of Care.

HWB27

HEALTH AND WELLBEING STRATEGY 2018/2028 - PROGRESS AGAINST YEAR 1 OBJECTIVES: UPDATE POSITION (LONG TERM CONDITIONS)

The Board received a presentation and considered the updated position of Long Term Conditions.

The Board heard from the Head of Strategy and Planning (MKCCG) that Long Term Conditions could potentially increase due to an ageing population and with the prevalence of risk factors for these conditions.

The Director of Health and Social Care Integration reported that key strategic work was currently underway, including the work carried out by Optum, which had identified where people were suffering with more multiple conditions. In order to gain a better understanding of the issues, data was being analysed to enable the right needs and requirements to be put in place for those with more complex issues.

It was reported that the Royal College of Nursing and other professional bodies were aware of the national recruitment issues which were causing difficulties in employing sufficiently and professionally trained staff. In order to address the issues, gaps were being looked at to ensure that over the next 10 years, staff could be trained appropriately.

The Chair commented on the Council's Regeneration Programme currently underway in Milton Keynes and how the Council's £10bn investment would improve outcomes for residents living within the areas.

RESOLVED -

1. That progress being made towards Long Term Conditions be noted, in particular for the detection and management of diabetes, cardiovascular and lung disease.

2. That the Head of Strategy and Planning (MKCCG) be requested to determine whether there were additional approaches that could be taken for patients with respiratory conditions such as asthma and diabetes, especially where there are hotspots within communities. Feedback to be provided to the Board through updates on the Place based plan.
3. That the Board re-enforced the important link between physical and mental health and encouraged ongoing collection of data for specialised Long Term Conditions, particularly care co-ordination with mental health and access to psychology information.

HWB28

HEALTH AND WELLBEING STRATEGY 2018/2028 - PROGRESS AGAINST YEAR 1 OBJECTIVE'S: UPDATE POSITION (MEASURES OF SUCCESS - EXCEPTION REPORTING)

The Board considered a report on the updated position of Measures of Success – Exception Reporting.

The Board heard from the Director of Public Health, who requested her thanks be extended to the Deputy Director of Public Health for all the exceptional work and effort put into this area

The Board heard that the prevalence of measles was increasing in Milton Keynes and nationally. Although GPs currently contact parents to recommend MMR vaccinations, the overall responsibility was down to parents to ensure that the appropriate vaccinations were taken up.

It was reported that the flu vaccination programme for Milton Keynes had not met the national target in 2017/18, but it was hoped with the support of local partners there would be an improvement for 2018/19.

The Chair suggested that GPs could further liaison with Children's Centres and schools to improve the uptake of vaccinations.

The Board heard from the Divisional Director (Central North West London NHS Foundation Trust), who suggested that the Board invite a representative from NHS England to attend a future Board meeting, and to provide an update and discuss additional or alternative approaches that could improve vaccination uptake.

The Chair, on behalf of the Board thanked the Director and Deputy Director of Public Health for the report and looked forward to receiving further information at a future meeting following a deeper dive into various areas of health.

RESOLVED -

1. That the ongoing work to address the Measures of Success - Exception reporting, particularly in respect of the Mortality

Review, improvement to MMR vaccinations and delivery of flu vaccinations be noted.

2. That the Deputy Director of Public Health be requested to invite a representative from NHS England to attend a future Board meeting.

HWB29 PLACE BASED INTEGRATION - CLINICAL COMMISSIONING GROUP LEADERSHIP

The Board received a brief oral update in respect of changes to the Clinical Commissioning Group's (CCG) Leadership from the Chair CCG, in addition to the appointment of a new Joint Executive Team, Richard Alsop had been appointed as the Chief Operating Officer for Milton Keynes. The new Chief Operating Officer would also be tasked to work together with all agencies to deliver an improvement in total population health for the Borough.

The Board also heard that back-office staffing measures had also been reviewed to ensure that the CCG was supported well and better placed going forwards.

RESOLVED -

That the appointments of Patricia Davies (Joint Accountable Officer), Chris Ford (Chief Financial Officer) and 3 Place-Based Chief Operating Officers, including the appointment of Richard Alsop to Chief Operating Officer, Milton Keynes be noted.

HWB30 PLACE BASED INTEGRATION - SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP

The Board received a presentation update on the Sustainability and Transformation Partnership from the Director Health and Social Care Integration and Lead officers.

[Link to the Sustainability and Transformation Partnership Presentation](#)

The Chair highlighted that a piece of work was underway to review which STP would most benefit Milton Keynes, as there had been some suggestion that Milton Keynes would benefit from being aligned with the Buckinghamshire, Oxfordshire and Berkshire STP. It was agreed that an informal meeting of the Board should be arranged to discuss this issue further.

RESOLVED -

1. That the oral updates be noted.
2. That an informal meeting of the Health and Wellbeing Board should be arranged to discuss STP alignment.

HWB31

PLACE BASED INTEGRATION - OPTUM: POPULATION HEALTH MANAGEMENT PROJECT

The Board received a presentation from Dr McShane (Optum) on the Population Health Management Project.

The Board heard that a full report would be provided at the end of December to all Board members. The work undertaken had been put forward for the Director Health and Social Care Integration and Head of Strategy and Planning (MKCCG) to take forward for 2019/20.

The Director Health and Social Care Integration reported that lessons learnt from this project would be taken into consideration by the Director of Public Health with other projects currently being undertaken.

The Deputy Chief Executive Officer [Milton Keynes University Hospital NHS Foundation Trust] informed the Board that Thames Valley had a system in place, which may be of interest to the Board and worth investigating.

The Board heard from the Chief Executive that the Council had funded this work and any further work carried out could involve a cost to the Council.

The Chair thanked Dr McShane for attending and for the informative presentation and requested that the Director Health and Social Care Integration liaise with various representatives to look at options for taking the project forwards.

[Link to Optum - Population Health Management Project Presentation](#)

RESOLVED -

1. That the presentation and oral update be noted.
2. That the Director Health and Social Care Integration be requested to provide an update to the next Board meeting in February 2019.

HWB32

MILTON KEYNES SAFEGUARDING BOARD ANNUAL REPORT

The Board considered the Milton Keynes Safeguarding Board's Annual Report.

The Board heard from the Independent Chair (Milton Keynes Safeguarding Board) who introduced the MKSB Annual Report. Overall, significant progress had been made to-date and further progress was being made to look at the best way the system would work better within the safeguarding arena.

It was reported that an update on the Away Day/Development meeting held some months ago would be reported to the Board at a future meeting.

The Chair, on behalf of the Board thanked the Independent Chair (Milton Keynes Safeguarding Board) for testing the rigor of the system and for holding up a mirror up to the system.

The Chief Executive indicated that there had been a big change to the partnership arrangements around safeguarding which were now more closely aligned with the Health and Wellbeing Board as part of MK Together. Discussions were underway to consider incorporating SaferMK in MK Together, was seen as further strengthening the integration of MK partnerships.

RESOLVED -

That the Milton Keynes Safeguarding Board report for 2017/18 be noted.

HWB33

HEALTH AND WELLBEING BOARD WORK PLAN - BUSINESS ITEMS

The Board considered the Forward Plan for 2018/19 for the next Board meeting scheduled for 6 February 2019 and business items from other bodies.

RESOLVED -

1. That the Minutes from the Health and Wellbeing Integration Board meeting held on 25 July 2018 be noted.
2. That the Minutes from the Health and Wellbeing Integration Board meeting held on 24 September 2018 be noted.
3. That the Health and Wellbeing Board Forward Plan 2018/19 be updated.

THE CHAIR CLOSED THE MEETING AT 8.30 PM

DECISION TRACKER 2018/19 - HEALTH AND WELLBEING BOARD

OUTSTANDING ACTION POINTS

COLOUR CODE:

(R) RED: NO OR LIMITED PROGRESS

(A) AMBER: PROGRESS PENDING FURTHER ACTION

(G) GREEN: SIGNIFICANT PROGRESS MADE

(C) COMPLETED: NO FURTHER ACTION

Referrals to Council

Referrals to Cabinet

Last Updated: 21/11/2018

Presented to Health and Wellbeing Board: 06/02/2019

HEALTH AND WELLBEING BOARD

Date of Meeting	Minute	Subject and Decision	Action Officer	Taken/Lead	Action Since Last Review (11/04/18)	Previous Indicator (07/02/18)	Current Indicator
11/04/18	HWB46	Place Based Integration – Progress on Integration Board	Lead: Director Health	Director Public Health			
	2.	That the draft notes from the Integration Board meeting held on 7 March 2018 be circulated to Board members and the final version being submitted for noting at the next Health and Wellbeing Board meeting in June 2018.	Information circulated on 1/5/18.	Information circulated on 1/5/18.	HWB agenda item 27/06/18.	-	C
11/04/18	HWB47	Place Based Integration – Progress on Integration Board	Lead: Director of Health and Social Care	Director of Health and Social Care			
	2.	That the Chair and the Director of Health and Social Care be requested to consider whether the GP Federation / Pharmaceutical representative be invited to sit on the Health and Wellbeing Board or another appropriate Board.			The GP Federation is represented on the HWB Integration Board. The request from the GP Federation to be a member of the HWB will be considered when the terms of reference are next reviewed.	-	C
11/04/18	HWB48	Mental Healthcare Provision for the Homeless – Task and Finish Group	Lead: Corporate Director - People	Corporate Director - People			
	2.	That Dr James McGowan be invited to attend the next Health and Wellbeing Board Working Development Group meeting to present the draft DPH Annual Report which has a homelessness theme.	To be included on the Forward Plan.	To be included on the Forward Plan.	HWB agenda item 05/09/18.	-	C

Date of Meeting	Minute	Subject and Decision	Action Officer	Taken/Lead	Action Since Last Review (11/04/18)	Previous Indicator (07/02/18)	Current Indicator
11/04/18	HWB50	Health and Wellbeing Board Workplan – Business Items	Lead: Director Health	Director Public Health			
	1.	Other: That the MK Together Clerk to the Board be requested to ensure the Mental Health Crisis Care Concordat is reflected within the mental health priorities in the new Strategy.			Reflected in measuring success factors paper being presented to HWB 27/06/18.	-	C
	2.	That the Director of Public Health be requested to look at the success factors of for the Health and Wellbeing Strategy 2018 – 2028 and provide an update to the next Board meeting in June 2018.			HWB agenda item 27/06/18.	.	C
	3.	That the Board look to consider the process for electing the next Voluntary, Social and Community Enterprise representatives on the Board and the Board's expectations of the newly appointed representative at the next Health and Wellbeing Board Working and Development Group.			A Job Description has been drafted and a recruitment process will begin shortly to elect the new representative. (See also <i>Minute refs HWB21 of 05/09/18 and HWB23 of 2/1/1/18.</i>)		C
27/06/18	HWB02	Actions Arising	Lead: Director Health	Director of Public Health			
	(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.		Agenda item at HWB 05/09/18.	-		C
	(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.		Agenda item at HWB 05/09/18.	-		C
	(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		Chair / Director of Public Health - Since HWB 27/06/18, the Chair has reviewed the process and accepted an offer from Community Action MK to facilitate the process on behalf of the HWB Board.		-	C

Date of Meeting	Minute	Subject and Decision	Action Taken/Lead Officer	Action Since Last Review (05/09/18)	Previous Indicator (11/04/18)	Current Indicator
27/06/18	HWB04	Place Based Integration - Sustainability and Transformation Partnership: Progress on the Five Key STP Priorities 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.	Lead: Director Health & Social Care Integration. Discussions are continuing.		-	C
	2.					
	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.	Awaiting confirmation of appointments.	Minute Ref HWB04 - the Board was waiting for confirmation of who would be the Prevention work stream (Priority 1) SRO for the STP. Followed up 18/10/18 – still awaiting confirmation.		A
27/06/18	HWB06	Place Based Integration - Draft MK Based Plan: Five Key Sustainability and Transformation Partnership Priorities 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.				
	2.		Meeting with Healthwatch to go through the draft MK Place Based Plan has taken place. Other Partners have been involved through the Integration Board. Agenda item HWB 05/09/18.	-	-	C
	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.	HWB Working and Development Group meeting for 08/08/18 cancelled. New date of 10/10/18 arranged.	-	-	C

Date of Meeting	Minute	Subject and Decision	Action Officer	Taken/Lead	Action Since Last Review (27/06/18)	Previous Indicator (11/04/18)	Current Indicator
27/06/18	HWB07	Health and Wellbeing Strategy 2018-28	Lead: Director of Public Health				
	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.	Agenda item 05/09/18.	HWB	-	-	C
	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.	Agenda item 05/09/18.	HWB	-	-	C
	4.	That the proposed changes to the Health and Wellbeing Forum and Strategy Board be agreed.	Discussions are continuing to develop the Strategy Challenge Board and the Partners and Public Forum.		-	-	C
	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.	Proposed that a thematic review focussing on mental health will take place and that the findings will be considered by the HWB in February 2019.		Update for 06/02/19.	-	C
27/06/18	HWB08	Better Care Fund					
	2.	That the Assistant Director Joint Commissioning be requested to circulate the main detailed report to the Board.	Detailed report circulated 31/07/18.			-	C
	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.	To be presented to the HWB Working and Development Group 10/10/18.		Item deferred until BCF guidance is issued in December 2018.	-	A

Date of Meeting	Minute	Subject and Decision	Action Taken/Lead Officer	Action Since Last Review (05/09/18)	Previous Indicator (26/06/18)	Current Indicator
27/06/18	HWB08 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.	To be presented to the HWB Working and Development Group 10/10/18.	-	Information to be circulated electronically to HWB members.	C
27/06/18	HWB09	Health and Wellbeing Board Workplan – Business Items	Lead: Director of Public Health			
	5.	That the PowerPoint presentations from the Health and Wellbeing Board be circulated electronically to Board members.	Copies of the PowerPoint presentations were circulated to Board members via email 28/06/18.	-	-	C
05/09/18	HWB15	Place Based Integration – Milton Keynes Place Based Plan	Lead: Accountable Officer MK Clinical Commissioning Group)			
	2.	That the Milton Keynes Place Based Plan for 2019/20 be submitted to the Board at its meeting on 10 April 2019.	Added to the Forward Plan for Board's meeting on 10/04/19.	Agenda update for 10/04/19.	-	C
05/09/18	HWB16	Health and Wellbeing Strategy 2018/28 – Measures of Success	Lead: Director of Public Health			
	1.	That the Health and Wellbeing Board agreed that: (b) The programme of thematic review findings for year 1 priorities being included in the Forward Plan.	Added to the Forward Plan for HWB meetings in 2019.	-	-	C
	2.	That the Board look to ensure the priorities in the Health and Wellbeing Strategy were reflected in their own agency's short and long term plans.	To ensure the priorities are included as required.	-	-	C

Date of Meeting	Minute	Subject and Decision	Action Officer	Action Taken/Lead	Action Since Last Review (21/11/18)	Previous Indicator (05/09/18)	Current Indicator
05/09/18	HWB17	Director of Public Health Annual Report	Lead: Director of Public Health				
	1.	The Health and Wellbeing Board noted the Director of Public Health Report 2018 on homelessness and health and agreed that the recommendations should be taken to the HWB Integration Board who will support and monitor the implementation.	Discussed at HWB Integration Board 24/10/18. Deputy Director of Public Health, will work with the MK Homelessness Partnership on the delivery of the recommendations. IB will receive regular updates on progress.	-	-	-	C
	2.	Progress against the recommendations is to be brought back to the Health and Wellbeing Board in 6 months' time.	Added to the Forward Plan for Board's meeting on 10/04/19.	Agenda update for 10/04/19.	-	-	C
05/09/18	HWB18	MK Clinical Commissioning Intentions 2019/20	Lead: Accountable Officer (MK Clinical Commissioning Group)				
	2.	That the Clinical Commissioning Group will circulate the full draft document detailing Bedford, Luton and Milton Keynes 'at scale' Commissioning Intentions and 'Placed Based' Commissioning Intentions for Milton Keynes, for members and partner organisations to revert with comments by 13 September 2018.	Document circulated on 6 September and feedback provided.	-	-	-	C
05/09/18	HWB19	Healthwatch Milton Keynes Annual Report 2017/18					
	2.	That the Board and partner organisations acknowledged Healthwatch Milton Keynes as a critical friend.	The Board agreed to acknowledge Healthwatch MK as a critical friend.	-	-	-	C

Date of Meeting	Minute	Subject and Decision	Action Taken/Lead Officer	Action Since Last Review (21/11/18)	Previous Indicator (05/09/18)	Current Indicator
05/09/18	HWB20	Transforming Care Plan – Six Month Update	Lead: Director of Public Health			
	2.	That Central North West London NHS Foundation Trust and MKCCG are involved in future discussions regarding root cause analysis of placement breakdowns.	Update has been requested.	-	-	
	3.	That a further report be presented to the Board in 6 months' time.	Added to the Forward Plan for Board's meeting on 10/04/19.	Agenda update for 10/04/19.	-	C
05/09/18 & 21/11/18	HWB21	Health and Wellbeing Board's Voluntary, Social and Community Enterprise Representative				
	2.	That the Health and Wellbeing Board, with assistance from MK Together, oversees the recruitment process.	HWB21: Recruitment process took place on 4/10/18 overseen by MK Together on behalf of the Board. Appointment of new VCSE representative will take place at the HWB 21/11/18.		-	C
21/11/18	HWB25	Voluntary, Community and Social Enterprise Representative	Lead: Chair & Director of Public Health			
	1.	That the Board recommend to Council the appointment of Peta Wilkinson (Chief Executive, Willen Hospice) as the Voluntary, Community and Social Enterprise representative and Tim Davies (Chief Executive, Camphill Milton Keynes Communities) being appointed as deputy Voluntary, Community and Social Enterprise representative.				C
	2.	That the Health and Wellbeing Board's Terms of Reference be updated and presented to the next Board meeting on 6 February 2019.	Terms of reference have been reviewed and have existing provision for members to nominate deputies.	-		C

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21/11/18	HWB27	Health and Wellbeing Strategy 2018/2028 - Progress Against Year 1 Objectives: Update Position (Long Term Conditions)	Lead: Head of Strategy & Planning (MKCCG)			
	2.	That the Head of Strategy and Planning (MKCCG) be requested to determine whether there were additional approaches that could be taken for patients with respiratory conditions such as asthma and diabetes, especially where there are hotspots within communities. Feedback to be provided to the Board through updates on the Place based plan.		-	-	A
	3.	That the Board re-enforced the important link between physical and mental health and encouraged ongoing collection of data for specialised Long Term Conditions, particularly care co-ordination with mental health and access to psychology information.				
21/11/18	HWB28	Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objectives: Update Position (Measures of Success - Exception reporting)	Lead: Director of Public Health			
	2.	That the Deputy Director of Public Health be requested to invite a representative from NHS England to attend a future Board meeting.	Invitation sent to Cath Fenton NHSE who will attend the HWB in June 2019.	-	-	C
21/11/18	HWB30	Place Based Integration - Sustainability and Transformation Partnership	Lead: Director of Health and Social Care Integration			
		That an informal meeting of the Health and Wellbeing Board should be arranged to discuss STP alignment.	Meeting was held on 8 January 2019.		-	C

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21/11/18	HWB31	Place Based Integration - Optum: Population Health Management Project	Lead: Director of Health and Social Care Integration			
	2.	That the Director Health and Social Care Integration be requested to provide an update to the next Board meeting in February 2019.	On the Forward Plan for the agenda 10/04/19 following a meeting with Optum scheduled in February.	-	-	C