

Democratic Services



Milton Keynes  
Health & Wellbeing Board



milton keynes council

# Health and Wellbeing Board

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**Wednesday, 27 June 2018**

**18:30**

**Room 1.02**

**Civic Offices**

**AGENDA**

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If you have any enquires about this agenda please contact:

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## A G E N D A

1. **Appointment of Vice-Chair 2018/19**  
To consider the appointment of the Vice-Chair of the Board for 2018/19 from the Clinical Commissioning Group's representatives.
2. **Apologies**  
To receive any apologies of absence.
3. **Minutes and Matters Arising** 5 - 16  
To approve, and the Chair to sign as a correct record, the Minutes of the meeting held on 11 April 2018 (Item 3(a)) and to consider the Decision Tracker 2018/19 and actions agreed and information at the previous meeting held on 11 April 2018 (Item 3(b)).
4. **Disclosures of Interest**  
Councillors 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.
- 5(a). **Place Based Integration - Sustainability and Transformation Partnership: Progress on the Five Key STP Priorities**  
To receive a presentation.
- 5(b) **Place Based Integration - Update on the Integration Board and Strategy Board**  
To receive an oral update.
- 5(c) **Place Based Integration - Draft MK Place Based Plan: Five Key Sustainability and Transformation Partnership Priorities**  
To receive a presentation.
6. **Joint Health and Wellbeing Strategy 2018-2028 - Approach to Measurement of Success and Prioritisation** 17 - 20  
To consider Item 6.
7. **Better Care Fund - End of Year Report**  
To receive a presentation.
8. **Health and Wellbeing Board Workplan - Business Items** 21 - 38  
For the Board to consider the following Business Items:  
Minutes from the Health and Wellbeing Board Integration Board - 7 March 2018 (Item 8(a)).  
Minutes from the Health and Wellbeing Board Integration Board - 25 April 2018 (Item 8(b)).  
Minutes from the Health and Wellbeing Strategy Board - 6 March 2018 (Item 8(d)).  
The Health and Wellbeing Board Forward Plan (Item 8(d)).

