

HEALTH AND WELLBEING BOARD ACTIONS ARISING - 6 FEBRUARY 2019

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
2(a).	<p>Minutes</p> <p>That the Minutes of the meeting of the Health and Wellbeing Board held on 21 November 2018 be approved and signed by the Chair as a correct record, subject to a minor amendment at Minute Ref HWB26, second paragraph, by changing the word 'Framework of services', and replacing with the following words 'range of services'.</p>	Committee Manager
2(b).	<p>Actions Arising</p> <p>The Committee noted the following update from the Chair on the actions arising from the previous meeting held on 21 November 2018, and that all actions were up-to-date.</p>	Committee Manager
3.	<p>Disclosures of Interest</p> <p>None declared.</p>	-
4(a).	<p>Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objectives: Update Position (Mental Health Progress Report)</p> <p>(a) That the findings of the Mental Health Needs Assessment be submitted to a future Board meeting for action on how the system can best prevent need from escalating and increasing the demand on services.</p>	Deputy Director of Public Health

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4(a). Cont'd.	<p>(b) That the Board supported the need to strengthen and accelerate the integrated approach to mental health, both at Place and at scale, to improve outcomes and achieve sustainability in the longer term.</p> <p>(c) That the Board agreed to look at increasing the consultation and co-production with the community, service users and the Voluntary, Community and Social Enterprise sector particularly in commissioning initiatives to ensure they were person-centred.</p> <p>(d) That the Board agreed for consultation to be undertaken within the community on the support needed to tackle social isolation and loneliness and the barriers to accessing this support.</p>	
4(b).	<p>Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objectives: Update Position (Measures of Success - Exception Reporting)</p> <p>(a) That the ongoing work being carried out to address the issues highlighted in the Exception Reporting be noted and supported.</p> <p>(b) That the approach taken by the MK Safeguarding Board's Self-Harm Task and Finish Group be supported.</p> <p>(c) The Board agreed that system partners be requested to explore a co-ordinated and evidence-based approach to Personal, Social, Health and Economic education.</p>	Deputy Director of Public Health
5(a).	<p>Placed Based Integration - Sustainability and Transformation Partnership</p> <p>(a) That the oral updates be noted.</p> <p>(b) That the referral information relating to Social Prescribing be circulated to Board members.</p>	<p>Director of Health and Social Care Integration</p> <p>Committee Manager</p>

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5(a). Cont'd.	<p>(c) The Board requested that both the project evaluation and information on how Social Prescribing linked with existing work by local Voluntary, Community and Social Enterprise be reported to a future Board meeting.</p> <p>(d) That, in respect of Priority 2, the Board would undertake to organise discussions with central government about the Board's concerns at the current funding allocations for the Milton Keynes population especially given expanding population growth and housing commitments.</p> <p>(e) That the Committee Manager be requested to circulate the presentation to Board members.</p>	<p>Director of Health and Social Care Integration</p> <p>Committee Manager</p>
5(b).	<p>Place Based Integration - Sustainability and Transformation Partnership: Feedback from the Footprint Meeting</p> <p>(a) That the oral update and the letter received from the Senior Responsible Officer for Bedford, Luton and Milton Keynes Integrated Care System be noted.</p> <p>(b) That the Chair of the Health and Wellbeing Board be requested to draft a letter in response noting the Board's concern about the governance of the review process, and circulate to Board members for final comments prior to submission to NHS England and the Senior Responsible Officer for Bedford, Luton and Milton Keynes Integrated Care Systems.</p>	<p>Director of Health and Social Care Integration</p> <p>Chair</p>
6.	<p>NHS Long Term Plan</p> <p>(a) That the presentation and oral update be noted.</p> <p>(b) That Board members and partner organisations be requested to review the NHS Long Term Plan and how this may impact their work areas.</p>	<p>Head of Strategy and Planning (MKCCG)</p>

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6. Cont'd.	(c) That the Head of Strategy and Planning (Milton Keynes Clinical Commissioning Group) be requested to provide a copy of the presentation and documentation to Board members for information.	Head of Strategy and Planning (MKCCG)
7.	<p>Special Educational Needs and Disability Inspection Outcomes</p> <p>(a) That the findings from the Special Educational Needs and Disability Inspection Outcomes be endorsed.</p> <p>(b) That the Board agreed to contribute to the proposed Joint Action Plan in response to the inspection findings.</p> <p>(c) The Chief Executive (Milton Keynes Council), on behalf of the Board expressed his thanks and that Milton Keynes had been commended on the inspection and documentation provided by the Children's Services directorate and Special Educational Needs and Disability team.</p>	Service Director (Children's Services)
8.	<p>Alignment of Key Strategic Partnerships</p> <p>(a) That the Board recognised the work undertaken to-date in looking to re-align Key Strategic Partnerships.</p> <p>(b) That representation of Voluntary, Community and Social Enterprise organisations be considered further.</p> <p>(c) That the Director of Health and Social Care Integration and the MK Together – Strategic Partnership and Business Manager be requested to submit a final report for consideration by the Board at the next meeting on 10 April 2019.</p>	<p>Director of Health and Social Care Integration &</p> <p>MK Together – Strategic Partnership and Business Manager</p>

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9.	<p>Health and Wellbeing Board Work Plan - Business Items</p> <p>(a) That the Minutes of the Health and Wellbeing Integration Board held on 24 October 2018 be noted.</p> <p>(b) That the Minutes of the Health and Wellbeing Integration Board held on 26 November 2018 be noted.</p> <p>(c) That the Health and Wellbeing Board Forward Plan 2018/19 be updated.</p>	Director of Public Health