

HEALTH AND WELLBEING BOARD ACTIONS ARISING – 10 SEPTEMBER 2015

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
3(a).	<p>Minutes That the Minutes of the meeting of the Health and Wellbeing Board held on 25 June 2015 be approved and signed by the Chair as a correct record, subject to J Blakesley (Deputy for L Knight [Milton Keynes University Hospital NHS Foundation Trust]), being recorded as present.</p>	-
3(b).	<p>Actions Arising That the updates on the actions arising from the previous meeting held on 25 June 2015 be noted, subject to the deletion of the word 'adult' under item 8.2(a), as obesity in both children and adults would be taken forward as part of the Starting Well and Living Well priorities.</p>	-
4.	<p>Disclosure of Interest None disclosed.</p>	-
6.	<p>Councillor and Board Members' Items No items had been submitted for consideration at this meeting.</p>	-
7.	<p>Health & Wellbeing Board Working and Development Group – Terms of Reference & Proposed Health and Wellbeing Board Structure</p> <ol style="list-style-type: none"> 1. That the draft Terms of Reference of the Health and Wellbeing Working and Development Group be agreed, subject to 'wicked' issues being amended to read 'difficult' issues. 2. That the Proposed Health and Wellbeing Board Structure be agreed subject to the addition of a Health and Adult Social Care Committee (Scrutiny) box. 	<p>The draft Terms of Reference was updated.</p> <p>The Board structure was updated.</p>

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7. (Cont)	<p>Health & Wellbeing Board Working and Development Group – Terms of Reference & Proposed Structure</p> <p>3. That the Corporate Director - People be requested to provide an update on the closing of the Children and Families Partnership to a future Board meeting and how Starting Well will address issues.</p> <p>4. That the Director of Public Health be requested to produce a draft Communication and Engagement Strategy for discussion at the next Health and Wellbeing Working and Development Group meeting in October 2015.</p> <p>5. That the Director of Public Health be requested to provide a list of potential events which could be publicised over the next 3 years, to the next Board meeting.</p> <p>6. That the Partnership Agreements with the Health and Wellbeing Board be reviewed at the next Health and Wellbeing Working and Development Group meeting in October 2015.</p>	<p>The Corporate Director People will provide an update to a future Board meeting.</p> <p>Work is currently underway to produce a draft Communication & Engagement Strategy.</p> <p>Notification of potential events are known 12 months in advance, and are currently being considered along with the draft Communication and Engagement Strategy.</p> <p>Agreed that the Partnership Agreements will be updated electronically ahead of the March 2016 meeting.</p>
8.	<p>Update – Health and Wellbeing Board Development That the oral update be noted.</p>	-

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9.	<p>Joint Health and Wellbeing Strategy 2015/16</p> <p>(a) Implementation Plan 2015/16 That the report be noted.</p> <p>(b) Strategic Priority – Starting Well – (Child & Adolescent Mental Health Services Review)</p> <ol style="list-style-type: none"> 1. That the review findings be received and the recommendations agreed in principle, subject to Central North West London NHS Foundation Trust providing feedback by the end of September 2015. 2. That the identified priorities for the transformation programme with consideration of available system wide resources and other competing priorities be supported. 3. That the proposed governance arrangements to oversee the implementation of the five year Milton Keynes Children and Young People’s Mental Health and Wellbeing Transformation Programme be agreed. 4. That the Chair in discussion with the Director of Children’s Services be authorised to sign off the Milton Keynes Transformation Plan prior to submission to NHS England by 16 October 2015. 	<p>-</p> <p>-</p> <p>Feedback was provided to CNWL by end of September 2015.</p> <p>-</p> <p>-</p> <p>The Plan was signed and submitted to NHS England by the required deadline.</p>

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9. (Cont)	<p>Joint Health and Wellbeing Strategy 2015/16</p> <p>(c) Strategic Priority – Living Well (Partners Strategic Priorities)</p> <ol style="list-style-type: none"> 1. That the oral update from partners be noted. 2. That the Board in collaboration with partner organisations work on a mapping exercise of the various Strategies that highlight shared commonalities. 3. That the Board liaise with partner organisations on shared objectives and outcomes that can be measured against. 4. That the Board/Working and Development Group work with partner organisations to provide a Service Level Agreement on data sharing. <p>(d) Strategic Priority – Ageing Well (Better Care Fund Performance Report)</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That a further update providing a more in-depth focus on the Intermediate Care Review, be brought to the next meeting of the Board in December 2015. 	<p>-</p> <p>-</p> <p>Work has commenced on the mapping exercise.</p> <p>-</p> <p>Discussed at HWB Working & Development Group in October 2015.</p> <p>-</p> <p>A further update to be included in the agenda for 10 December 2015 meeting.</p>

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10.	<p>Healthwatch Update</p> <p>That the update from Milton Keynes Healthwatch be received.</p>	-
11.	<p>Summary of Actions Agreed and Forward Plan</p> <ol style="list-style-type: none"> 1. That the Forward Plan for the next meeting on 10 December 2015 be discussed at the next Health and Wellbeing Working and Development Group in October 2015, subject to the Board's endorsement of NHS Diabetes Prevention Programme being added to the Strategic Priority 'Living Well'. 2. That the Actions Arising be circulated to the members of the Health and Wellbeing Board by email. 	<p>The Forward Plan was updated.</p> <p>Actions Arising were circulated on 21 September 2015.</p>