

Minutes of the meeting of the HEALTH and WELLBEING BOARD held on WEDNESDAY 23 FEBRUARY 2022 at 2.00 pm

Present: Councillor Marland (Chair), Councillors R Bradburn and Darlington, Dr S Whiteman (Vice-Chair [Clinical Chair BLMK CCG]), P Wilkinson (Chief Executive, Willen Hospice [Voluntary Community and Social Enterprise representative]), T Davies (Chief Executive, Camphill [(Voluntary Community and Social Enterprise representative)], M Taffetani (Chief Executive [Healthwatch]), J Blakesley (Deputy Chief Executive Officer [Milton Keynes Hospital NHS Foundation Trust]), Dr O Kufeji (representative of Primary Care Network), J Held (Independent Scrutineer [MK Together]), F Cox (BLMK Integrated Care Board), J Culley (CNWL), M Davies (Milton Keynes University Hospital), D Stout (BLMK CCG), M Wogan (BLMK CCG) and G Hawks (?)

Officers: M Bracey (Chief Executive [Milton Keynes Council]), V Collins (Director - Adults Services), V Head (Director of Public Health), O Mytton (Deputy Director of Public Health), S James (Public Health Principal), M Marshman (Head of Partnerships and Resilience) and J Crighton (Committee Manager)

Observers: Councillor Carr and D Richardson (Head of Public Health Programmes [Milton Keynes Council])

Apologies: Councillor Walker, Supt M Tarbit (LPA Commander [Thames Valley Police]), R Alsop (Chief Operating Officer [Clinical Commissioning Group]), P Davies ([Clinical Commissioning Group]), J Harrison (Chief Executive [Milton Keynes University Hospital NHS Foundation Trust]), J Thelwell (Chief Executive [Bucks Fire and Rescue]) and J Hannon (Diggory Divisional Director of Operations [CNWL])

HWB18 MINUTES AND ACTIONS ARISING

The Board considered the Minutes of the Board's meeting held on 8 September 2021 and noted that all actions from the meeting had been completed or in the process of being completed, with those outstanding being recorded on the Board's Forward Plan.

RESOLVED -

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 8 September 2021 be approved and signed by the Chair as a correct record.

2. The Board noted the actions arising from the previous meeting held on 8 September 2021. All other actions were completed or in the process of being completed and noted accordingly on the Forward Plan.

HWB19 DISCLOSURE OF INTEREST

Councillor Marland declared a pecuniary interest as he was a Trustee at Helen and Douglas Hospice.

HWB20 HEALTHY WORKPLACE AWARDS

The Board received a report on the Healthy Workplace Awards.

The Healthy Workplace Standards had been created to improve health and wellbeing amongst workforces.

It was noted the Standards had been developed in partnership with colleagues across the region and workplaces could achieve either bronze, silver or gold status, which would provide an incentive for organisations to develop.

RESOLVED -

1. That the Healthy Workplace Standards be endorsed as a strategic framework.
2. That the Standards be discussed with senior colleagues and health and wellbeing leads within the relevant organisations.

HWB21 HEALTH AND WELLBEING STRATEGY - PRIORITIES FOR 2022/2023

(a) Priorities for 2022/2023

The Board received a report on the Health and Wellbeing Priorities for 2022/2023.

The Board noted that the agreed priorities for 2021/2022 had focussed on mental health, physical activity, abuse, poverty and health inequalities and Covid-19.

It was reported that the priorities for 2022/2023 would focus on mental health, physical activity and smoking and health in Milton Keynes.

There had been concern surrounding the elevated level of HIV rates in Milton Keynes and the missed opportunities for testing and early diagnosis, together with the control of manufactured cigarettes as opposed to hand made as these did not contain filters.

It was noted that Housing officers had been communicating with local residents regarding smoking cessation services and more emphasis was required to reach out to disadvantaged communities and groups.

RESOLVED -

1. That the presentation be noted.
2. That mental health, physical activity and smoking be agreed as the priorities for 2022/23.
3. That an audit of late diagnosis of HIV be undertaken to explore missed opportunities for testing and earlier diagnosis.
4. That Public Health, together with partners, iCASH, the Terrence Higgins Trust and primary care, work to reduce the proportion of HIV diagnosis that are late.
5. That a plan on local approaches to tobacco control and smoking cessation be presented to a future meeting of the Board.

(b) Measures of Success - Exception Report (February 2022)

The Board considered the measures of success where new data indicated health related outcomes in Milton Keynes as significantly worsened or improved.

The Board noted there had been a persistent delay in recording the smoking status of pregnant women at the time of delivery.

An opt-out referral process had been put in place for all pregnant smokers, who were unwilling to be referred, who were required to sign a declaration that they understood the risks to their baby if they continued to smoke.

It was reported that key developments had been implemented, which included a three-year programme which aimed to offer in-house support to all NHS inpatients and pregnant women who were identified as smokers.

RESOLVED -

That the report be noted.

HWB22

BEDFORDSHIRE, LUTON AND MILTON KEYNES INTEGRATED CARE SYSTEM (BLMK ICS)

(a) Progress Update

The Board received an update on the BLMK ICS.

The Board noted the ICS helped improve the health and wellbeing of the population across Bedfordshire, Luton and Milton Keynes.

It was noted that additional funding had been invested for Milton Keynes to support new digital initiatives.

The implementation of the Health and Care Bill had been delayed until 31 July 2022, at which time the CCG would be disbanded and succeeded by the Integrated Care Board (ICB) who would inherit the CCG's statutory duties together with additional functions.

The ICB would be required to establish an Integrated Care Partnership, as a statutory joint committee, with the responsibility of setting the Integrated Care Strategy for the population of BLMK.

RESOLVED -

That the report be noted.

(b) Proposal for Partnership Working in Milton Keynes and Progress Update

The Board received a report on the proposal for partnership working in Milton Keynes together with a progress update.

In January 2022, a proposal for a 'Milton Keynes Deal' had been put forward for future partnership working arrangements, which had received unanimous support.

It was noted that the Health and Wellbeing Board would be reconstituted to become the Milton Keynes Health Board and membership would comprise the local NHS Trusts, primary care, VCSE representatives and Milton Keynes Healthwatch.

The Health Board would retain the Health and Wellbeing Board's statutory responsibilities and would be accountable to the ICB for any delegated functions.

RESOLVED -

That the approach to partnership working in Milton Keynes be endorsed.

HWB23**MK TOGETHER MANAGEMENT BOARD****(a) Progress Report**

The Board received a progress report from the MK Together Management Board.

It was reported that partnership arrangements had been reviewed which included the number of affiliated boards being reduced and changes had been made to the Management Board which reflected wider developments in the system as the CCG integrated with the ICS, and a revised Partnership Handbook had been published in November 2021.

RESOLVED -

That the report be noted.

(b) Milton Keynes VCSE Alliance - An Update Paper (February 2022)

The Board received an update from the Milton Keynes VCSE Alliance.

RESOLVED -

That the report be noted.

HWB24**DATE OF NEXT MEETING**

It was noted that the next meeting of the Health and Wellbeing Board would provisionally be held on Wednesday 1 June 2022 at 2.00 pm.

THE CHAIR CLOSED THE MEETING AT 3.47 PM