

Milton Keynes  
Health & Wellbeing Board



# Health and Wellbeing Board

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**Wednesday, 09 March 2016**  
**18:30**

**The Bronte Suite**  
**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      **Welcome and Introductions**  
Details
- 2      **Apologies**  
Details
- 3      **Minutes/Previous Decisions**  
Details
- 3(a)    **Draft Final Minutes\_10-12-15** 5 - 10  
To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Health and Wellbeing Board held on 10 December 2015.
- 3(b)    **Actions Arising\_10-12-15** 11 - 14  
To consider progress on actions agreed and information at the previous meeting held on 10 December 2015.
- 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 declare any interests they may have in any contract to be considered.
- 5      **Public Involvement**
  - (a)    Deputations and Petitions  
  
No deputations have been submitted for consideration at this meeting.  
  
Any petitions received will be reported at the meeting.
  - (b)    Questions from Members of the Public  
  
To receive questions from residents and electors of the Borough.
- 6      **Health and Wellbeing Board Members' Items**  
No items have been submitted for consideration at this meeting.
- 7      **Health and Wellbeing Board Peer Challenge Review - Next Steps**  
To consider Item 7.
- 8      **Joint Health & Wellbeing Strategy 2015/18**  
Details
- 8(a)    **Joint Health & Wellbeing Strategy Implementation Plan\_2015-16\_Q3 Data Introduction** 15 - 34

	Details	
8(b)	<b>Cross Cutting Themes - Place</b> To receive a presentation and oral update on Cross Cutting Themes - Place.	
8(c)	<b>Starting Well Priority</b> To receive an oral update on the Starting Well Priority.	
8(d)	<b>Living Well Priority</b> To receive an oral update on the Living Well Priority.	
8(e)(i)	<b>Joint Health &amp; Wellbeing Strategy - Better Care Fund Performance Report 3rd Quarter</b> Better Care Fund Performance report.	35 - 44
8(e)(ii)	<b>Joint Health &amp; Wellbeing Strategy Implementation Plan_Delayed Transfers of Care - High Impact Model</b> Delayed Transfers of Care: High Impact Model	45 - 48
9	<b>Commissioning Intentions</b> Details	
9(a)	<b>Commissioning Intentions - MK Better Care Fund Proposed Schemes 2016-17</b> To consider a report on Milton Keynes Better Care Fund Proposed Schemes 2016/17	49 - 54
9(b)	<b>Commissioning Intentions - Personal Health Budgets-Local Offer</b> To consider a report on Personal Health Budgets - Local Offer	55 - 62
9(c)	<b>Commissioning Intentions - Joint Transforming Care Plan</b> To consider a report on Joint Transforming Care Plan - for People with Learning Disabilities.	63 - 116
10	<b>Partner Update - The Patient Voice</b> To consider Item 10.	117 - 118
11	<b>Forward Plan 2016-17</b> Details	119 - 122