

HEALTH AND WELLBEING BOARD ACTIONS ARISING – 9 MARCH 2016

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 10 December 2015 be approved and signed by the Chair as a correct record, subject to L Knight (Director of Patient Care/Chief Nurse [Milton Keynes University Hospital NHS Foundation Trust]) being recorded as present.</p>	Committee Services & Scrutiny Manager
3(b).	<p>Actions Arising That the updates on the actions arising from the previous meeting held on 10 December 2015 be noted, including the oral updates from the Chair in respect of Item 7 – Smart Cities & Communities and the Director of Public Health in respect of Item 9 – Healthwatch Update.</p>	-
4.	<p>Disclosures of Interest The Divisional Director (MK Community Health Services/Central North West London NHS Foundation Trust) declared an interest in Item 9(a) due to the organisation she worked for having linkages with the Better Care Fund Plan.</p>	-
5.	<p>Public Involvement No items were submitted by the public for consideration.</p>	-
6.	<p>Health and Wellbeing Board Members' Items No items had been submitted for consideration at this meeting.</p>	-

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
7.	<p>Health and Wellbeing Board Peer Challenge Review – Next Steps</p> <ol style="list-style-type: none"> 1. That the oral update be noted. 2. That nominated members of the Health and Wellbeing Board’s ‘Working and Development Group’ – the Chair of the Health and Wellbeing Board, the Director of Public Health, Councillor Bald, the Corporate Director – People and the Acting Chief Officer (MK Clinical Commissioning Group) meet with S Bedser, the LGA Advisor, in relation to the key recommendations from the Peer Challenge Review, and a review of the Board’s Terms of Reference. 3. That feedback from the Working and Development Group’s next meeting be provided to the Board’s next meeting in June 2016. 	<p>Chair</p> <p>Director of Public Health</p> <p>Director of Public Health</p>
8(a).	<p>Joint Health and Wellbeing Strategy 2015/18: Joint Health and Wellbeing Strategy Implementation Plan 2015/16 – Quarter 3 Data & Key Highlights & Challenges</p> <ol style="list-style-type: none"> 1. That the following 3rd Quarter key challenges and highlights arising from the Implementation Plan be noted. <ul style="list-style-type: none"> Starting Well Priority: Giving every child the best start in life: <ol style="list-style-type: none"> (i) progress made in the receipt of data on ‘Priority Focus 1 – Reduce Domestic Abuse’; and (ii) progress made on ‘Priority Focus 2 – Child Adolescent Mental Health Services. 	<p>Director of Public Health</p> <p>Corporate Director - People</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	
8(a). Cont.	<p>Joint Health and Wellbeing Strategy 2015/18:</p> <p>Joint Health and Wellbeing Strategy Implementation Plan 2015/16 – Quarter 3 Data & Key Highlights & Challenges</p> <p>(a) Starting Well Priority: Giving every child the best start in life</p> <p>That the Director of Patient Care/Chief Nurse (Milton Keynes University Hospital NHS Foundation Trust) and the Director of Public Health be requested to conduct an audit that includes paediatric asthma admissions to identify reasons for high admission rates, and overall prevalence rates, and the audit outcomes to be provided to a future Board meeting.</p> <p>(b) Living Well Priority: Working with communities to live longer and healthier lives:</p> <p>(i) the commitment from partners to support development of ‘Priority Focus 1 – Reduce Obesity,’ in order to deliver the Healthy Weight Strategy; and</p> <p>(ii) the action being taken in respect of ‘Reduced glycaemic variation in people with diabetes (better control of blood sugar).</p>	<p>-</p> <p>Director of Patient Care/Chief Nurse (MK University Hospital NHS Foundation Trust)</p> <p>Acting Chief Officer (MK Clinical Commissioning Group)</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8(a). Cont.	<p>Joint Health and Wellbeing Strategy 2015/18: Joint Health and Wellbeing Strategy Implementation Plan 2015/16 – Quarter 3 Data & Key Highlights & Challenges</p> <p>(c) Ageing Well Priority: Improving outcomes for older people: the approach, progress and next steps made on ‘Priority Focus 2 – The % of people whose transfer of care from acute and non- acute beds were delayed, per 100,000 population 18+’.</p> <p>2. That the following actions arising from the Implementation Plan be agreed:</p> <p>(a) That the Corporate Director – People be requested to provide a progress update within the Implementation Plan, following a review of ‘Priority Focus 3 – Number of households in temporary accommodation in bed and breakfast only’.</p> <p>(b) That, as part of ‘Priority Focus 2 – HIV’, Board member organisations be requested to commit to the ‘Halve it’ campaign and to ensure the reduction of late diagnosis of HIV continued as a priority.</p> <p>(c) That ‘Priority Focus 3 – Stroke’ Action Plan be shared with the living Well Working Group and identified issues be brought to a future Board meeting.</p>	<p>Interim Strategic Director – (Adult Social Care & Health Partnerships)</p> <p>Corporate Director - People</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8(a). Cont.	<p>Joint Health and Wellbeing Strategy 2015/18: Joint Health and Wellbeing Strategy Implementation Plan 2015/16 – Quarter 3 Data & Key Highlights & Challenges</p> <p>(d) That the Board’s Vice-Chair challenged Board members to have an ambition to <i>halt the rise in diabetes</i> through reducing obesity and to provide an awareness of and the importance of self-management of diabetes.</p> <p>(e) That the ‘Priority Focus 1 – Reduce social isolation’ be updated within the Implementation Plan prior to the next Board meeting on 1 June 2016.</p> <p>(f) That ‘Priority Focus 3 – Premature mortality from lung disease’, be updated within the Implementation Plan prior to the next Board meeting on 1 June 2016.</p> <p>(g) That the initiative covering the ‘Overall number of adult carers supported by the commissioned Carer Support Service, that are new to that service within the period’ be updated within the Implementation Plan prior to the next Board meeting on 1 June 2016.</p> <p>(h) That the Interim Strategic Director (Adult Social Care & Health Partnerships) and the Director of Public Health review the Strategy and make recommendations to the Working and Development Group of any changes for 2016/17.</p>	-

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8(a). Cont.	<p>Joint Health and Wellbeing Strategy 2015/18: Joint Health and Wellbeing Strategy Implementation Plan 2015/16 – Quarter 3 Data & Key Highlights & Challenges</p> <p>3. That the Board look at commissioning specific ‘deep dives’ in relation to areas of concern and/or if additional information is required.</p> <p>4. That the leads for the 3 Priorities be requested to provide an update to the next meeting of the Board.</p>	Director of Public Health
8(b).	<p>Cross Cutting Themes - Place</p> <p>1. That the presentation and oral update be noted.</p> <p>2. That the Corporate Director – Place, in consultation with the Director of Public Health, review how best to integrate Place within the Joint Health and Wellbeing Strategy.</p>	Corporate Director – Place
8(c).	<p>Starting Well Priority: Giving every child the best start in life</p> <p>That the oral update on Starting Well Priority be noted.</p>	Corporate Director - People
8(d).	<p>Living Well Priority: Working with communities to live longer and healthier lives</p> <p>That the oral update be noted.</p>	Acting Chief Officer (MK Clinical Commissioning Group)

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8(e).	<p>Ageing Well Priority: Improving outcomes for older people</p> <p>That the oral update be noted.</p>	Interim Strategic Director – (Adult Social Care & Health Partnerships)
8(e)(i)	<p>Better Care Fund Performance Report 3rd Quarter</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That the Head of Joint Commissioning be requested to co-ordinate a ‘deep dive’ investigation into the background of data analysis, to provide the Board with a better understanding of what influences/informs the data. 3. That the Head of Joint Commissioning be requested to provide an updated Performance report to the next Board meeting on 1 June 2016. 	Head of Joint Commissioning
8(e)(ii).	<p>Ageing Well Priority: High Impact Change Model - Delayed Transfers of Care</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That the Assistant Director (Adult Social Care) be requested to provide Board members with data in respect of weighting on actions for Delayed Transfers of Care. 3. That the Assistant Director (Adult Social Care) be requested to provide an updated report in 6 months’ time to the Board, in respect of the performance compared against the developed action plan. 	Assistant Director (Adult Social Care)

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
9(a).	<p>Commissioning Intentions - Milton Keynes Better Care Fund Proposed Schemes 2016/17</p> <ol style="list-style-type: none"> 1. That the Service Priorities be noted. 2. That prior to circulating the Better Care Fund Plan for 2016/17, the Assistant Director (Joint Commissioning) be requested to provide the Board members with additional background information on the impact that the specific funded projects would have. 3. That, following circulation of the Better Care Fund Plan for 2016/17 to members of the Board, the Plan be signed off by the Chair of the Board, the Council's Corporate Director – People and the Chief Officer (Milton Keynes Clinical Commissioning Group). 4. That the Better Care Fund 2016/17 be updated accordingly with appropriate data that would aid preparations for 2017/18. 	Assistant Director (Joint Commissioning)
9(b).	<p>Personal Health Budgets – Local Offer</p> <ol style="list-style-type: none"> 1. That the Personal Health Budget local offer be supported. 2. That a report be provided to a future meeting of the Board that explains how the Local Personal Health Budget Offer is progressing and provides details of the Clinical Commissioning Group's expansion plans beyond 2016/17. 	Quality Standards Manager (MK Clinical Commissioning Group)

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
9(c)	<p>Joint Transforming Care Plan</p> <ol style="list-style-type: none"> 1. That the re-submission of the final Joint Transforming Care Plan be supported. 2. That the proposal be signed off by the Chair of the Board, the Chief Officer (Milton Keynes Clinical Commissioning Group) and the Council's Corporate Director - People. 3. That the governance arrangements being put in place for the Joint Transforming Care Plan be supported. 4. That the Adult Safeguarding, Mental Health & Learning Disability Lead (Milton Keynes Clinical Commissioning Group) be requested to provide a six monthly progress report to the Board. 	Adult Safeguarding, Mental Health & Learning Disability Lead (MK Clinical Commissioning Group)
10.	<p>Partner Update – The Patient Voice</p> <p>The update from Milton Keynes Healthwatch was received.</p>	-
11.	<p>Forward Plan 2016-17 & Summary of Actions Agreed</p> <ol style="list-style-type: none"> 1. That the Forward Plan be noted, subject to the following items being included for 2016/17: <ol style="list-style-type: none"> a. Feedback from the Health and Wellbeing Board's Working and Development Group meeting; b. Starting Well Priority – Giving every child the best start in life: Findings from the audit of Paediatric Asthma high admission rates; 	Director of Public Health

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
11. Cont.	<p>Forward Plan 2016-17 & Summary of Actions Agreed</p> <ul style="list-style-type: none"> c. Action Plan on 'Priority Focus 3 – Stroke', any issues identified; d. Ageing Well Priority: High Impact Change Model – Delayed Transfers of Care, an update to be presented at the September 2016 meeting; e. Following investigations into the Better Care Fund Plan background data, that outcomes be provided to a future Board meeting to provide a better understating of outcomes needed; f. A progress report on Personal Health Budgets and the Clinical Commissioning Group's plans beyond 216/17; and g. A six monthly progress update be provided on the Joint Transforming Care Plan at the September 2016 meeting. <ul style="list-style-type: none"> 2. That to enable better planning and decision making all Board members be requested to identify key priorities of future agenda items that need to be signed off by the Board, and provide appropriate supporting documentation. 3. That the actions arising be circulated to the members of the Board by email. 	-