

Minutes of the meeting of the HEALTH and WELLBEING BOARD held on WEDNESDAY 6 FEBRUARY 2019 at 6.30 pm

Present: Councillors McCall and Walker, Dr N Smith (Chair)/[Chair, (Milton Keynes Clinical Commissioning Group)], M Bracey (Chief Executive), J Held (Independent Chair (Milton Keynes Safeguarding Board)), Y Hitch (Superintendent - LPA Commander [Thames Valley Police]), Dr S Edwards (Divisional Medical Director, Diggory Division/Central North West London NHS Foundation Trust), J Harrison (Chief Executive (Milton Keynes University Hospital NHS Foundation Trust)), H Kirkwood (Chair (Healthwatch)), R Alsop (Clinical Commissioning Group), A Joyner (Head of Strategy and Planning [Milton Keynes Clinical Commissioning Group]), P Wilkinson (Chief Executive (Willen Hospice [Voluntary, Community and Social Enterprise representative])), E Watkins (Deputy Director of Public Health), T Davies (Chief Executive [Camphill, Milton Keynes Communities] (Voluntary Community and Social Enterprise representative)) and J Wilkinson (Director Health and Social Care Integration).

Officers: M Heath (Service Director - Children's Services), M Marshman (MK Together - Strategic Partnership and Business Manager), L Mellor (MK Together Clerk to the Board), D Pragnell (Head of Public Health Programmes), R Tidman (Overview and Scrutiny Officer) and T Milner (Committee Manager).

Apologies: Councillor Marland (Chair) and M Scott (Director of Public Health).

Also Present: Councillor Jenkins, Dr S Olroyd (Clinical Director Mental Health (MK)/(Central North West London NHS Foundation Trust)), H Pugliese (Children, Young People and Maternity Commissioner [NHS/CCG]) and 4 Members of the Public.

HWB34 MINUTES AND ACTIONS ARISING

RESOLVED -

- (a) 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'.
- (b) The Committee noted the update from the Deputy Director of Public Health on the actions arising from the previous meeting held on 21 November 2018, and that all actions were up-to-date.

HWB35 DISCLOSURES OF INTEREST

None disclosed.

HWB36 HEALTH AND WELLBEING STRATEGY 2018/2028 - PROGRESS AGAINST YEAR 1 OBJECTIVES: UPDATE POSITION (MENTAL HEALTH PROGRESS REPORT)

The Board heard from the Deputy Director of Public Health, who expressed thanks to all partners who contributed to the progress report.

It was reported that system challenges still remained at the various levels of mental health and wellbeing support, and although there were positive signs of moving towards a more integrated and sustainable approach, more work and discussions were required. Other areas highlighted were:

- The importance of an effective Crisis Care Concordat was highlighted.
- Board members felt that the Milton Keynes system could learn from work in other areas looking at integration, such as Suffolk.
- The upcoming Mental Health Needs Assessment will identify where there are gaps in prevention, early intervention and services and summarise what works. Work is also underway with residents and partners to identify ways to address social isolation in Milton Keynes

RESOLVED -

1. 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.
2. 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.
3. That the Board agreed to look at increasing 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.
4. 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 support.

HWB37

HEALTH AND WELLBEING STRATEGY 2018/2028 - PROGRESS AGAINST YEAR 1 OBJECTIVES: UPDATE POSITION (MEASURES OF SUCCESS - EXCEPTION REPORTING)

The Board heard from the Deputy Director of Public Health on exception reporting regarding suicide and self-harm.

The Board heard that a multi-agency escalation team were actively involved in suicide prevention and had recently received an award from Network Rail for the positive collaborative work being undertaken.

The Board noted that a Safeguarding Board Task and Finish group on self-harm had been established and endorsed their approach.

The Chief Executive expressed some concern about the levels of Personal, Social, Health and Economic education, and enquired what assertive training and resources programme could be put in place in order to see better outcomes/improvements.

RESOLVED -

1. That the ongoing work being carried out to address the issues highlighted in the Exception Reporting be noted and supported.
2. That the approach taken by the MK Safeguarding Board's Self-Harm Task and Finish Group be supported.
3. The Board agreed that system partners be requested to explore a co-ordinated and evidence-based approach to Personal, Social, Health and Economic education.

HWB38

PLACE BASED INTEGRATION - SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP

The Board received a presentation update on the Sustainability and Transformation Partnership from the Director of Health and Social Care Integration and Lead officers.

[Link to the Sustainability and Transformation Partnership Presentation](#)

The Board requested that an evaluation of social prescribing to be brought to the Board, and to include context of other similar initiatives in MK

Board members expressed concerns regarding the allocation of funds to Milton Keynes, particularly with the expectation of continued growth and expansion of Milton Keynes and the Oxford to Cambridge corridor.

RESOLVED -

1. That the oral updates be noted.
2. That the referral information relating to Social Prescribing be circulated to Board members.

3. 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.
4. 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.
5. That the Committee Manager be requested to circulate the presentation to Board members.

HWB39

PLACE BASED INTEGRATION - SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP: FEEDBACK FROM THE FOOTPRINT MEETING

The Board considered an oral update and a letter received from Bedford, Luton and Milton Keynes Sustainability and Transformation Partnership in respect of feedback from the Footprint meeting.

The Board heard from the Chair (Milton Keynes Clinical Commissioning Group) that potentially Milton Keynes would remain part of the Bedford, Luton and Milton Keynes (BLMK) Sustainability Transformation Partnership (STP), as opposed to moving to Buckinghamshire, Oxfordshire and Berkshire (BOB). It was anticipated that the final decision outcome would be provided by NHS England.

Board members expressed concern that the previously agreed review process and governance was not followed. The Board agreed to express a concern to NHS England.

The Board heard from Councillor Jenkins during consideration of this item, regarding that this was on the forward plan for the Health and Adult Social Care Scrutiny Committee

RESOLVED -

1. That the oral update and the letter received from the Senior Responsible Officer for Bedford, Luton and Milton Keynes Integrated Care System be noted.
2. 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.

HWB40

NHS LONG TERM PLAN

The Board received a presentation on the NHS Long Term Plan from the Head of Strategy and Planning (Milton Keynes Clinical Commissioning Group).

All Board members and partners were requested to review relevant parts of the Plan.

Nationally, Healthwatch have been requested to coordinate public engagement on the Long Term Plan, and will carrying out some local engagement.

The Chair, on behalf of the Board thanked the Head of Strategy and Planning (MKCCG) for the presentation, which would be circulated to Board members, and for sharing the information.

Link to presentation: [NHS Long Term Plan](#)

RESOLVED -

1. That the presentation and oral update be noted.
2. That Board members and partner organisations be requested to review the NHS Long Term Plan and how this may impact their work areas.
3. 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.

HWB41

SPECIAL EDUCATIONAL NEEDS AND DISABILITY INSPECTION OUTCOMES

The Board heard from the Service Director - Children's Services and the Children, Young People and Maternity Commissioner (NHS/CCG), that a range of different agencies and individuals had been involved during the recent inspection by Ofsted and the Care Quality commission.

The Board noted that the positive outcome of the inspection which had highlighted may areas of good practice and some areas where further development in needed.

The Chair, Chief Executive and all Board members commended the excellent work undertaken.

RESOLVED -

1. That the findings from the Special Educational Needs and Disability Inspection Outcomes be endorsed.
2. That the Board agreed to contribute to the proposed Joint Action Plan in response to the inspection findings.
3. 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.

HWB42

ALIGNMENT OF KEY STRATEGIC PARTNERSHIPS

The Board heard from the Director Health and Social Care Integration that the Health and Wellbeing Board and the Safeguarding Board were aligned in 2017.

The Board heard that proposals were being developed for system wide partnership arrangements which include the Community Safety Partnership. A consultation document is being drafted and this will be circulated to partners in due course.

The Board noted that the three statutory safeguarding partners (Milton Keynes Council, Thames Valley Police and Milton Keynes CCG) must publish revised safeguarding arrangements by 29 June 2019.

RESOLVED -

1. That the Board recognised the work undertaken to-date in looking to re-align Key Strategic Partnerships.
2. That representation of Voluntary, Community and Social Enterprise organisations be considered further.
3. 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.

HWB43

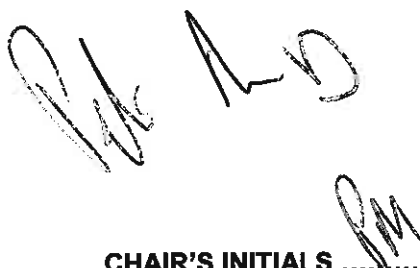
HEALTH AND WELLBEING BOARD WORK PLAN - BUSINESS ITEMS

The Board considered the Forward Plan for 2018/19 for the next Board meeting scheduled for 10 April 2019 and business items from other bodies.

RESOLVED -

1. That the Minutes of the Health and Wellbeing Integration Board held on 24 October 2018 be noted.
2. That the Minutes of the Health and Wellbeing Integration Board held on 26 November 2018 be noted.
3. That the Health and Wellbeing Board Forward Plan 2018/19 be updated.

THE CHAIR CLOSED THE MEETING AT 8.50 PM

Handwritten initials of the chair, including 'PAC', 'AD', and 'RM'.