

HEALTH AND WELLBEING BOARD ACTIONS ARISING - 10 APRIL 2019

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
2(a).	<p>Minutes</p> <p>That the Minutes of the meeting of the Health and Wellbeing Board held on 6 February 2019 be approved and signed by the Chair as a correct record.</p>	Committee Manager
2(b).	<p>Actions Arising</p> <p>The Committee noted the following update from the Chair on the actions arising from the previous meeting held on 6 February 2019, and that all actions had either been completed or were in the process of being completed.</p>	Committee Manager
3.	<p>Disclosures of Interest</p> <p>Dr N Smith declared a personal interest in Item 4(e) (Placed Based Integration – Primary Care Networks) due to being a GP and also as Chair of Milton Keynes Clinical Commissioning Group.</p>	-
	<p>Public Participation</p> <p>The Board received questions from Councillor Minns in respect of NHS England’s award of a cancer scanning contract and the implications for the population of Milton Keynes, and received an oral response from the Chief Operating Officer (Milton Keynes Clinical Commissioning Group).</p> <p>The Committee Manager was requested to provide the written response to Councillors Minns and O’Neill and Board members, in addition to referring the matter to the Health and Adult Social Care Scrutiny Committee for further consideration.</p>	Committee Manager

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4(a).	Place Based Integration - Sustainability and Transformation Partnership: Footprint That the letter be noted.	Chair (Milton Keynes CCG)
4(b).	Place Based Integration - Sustainability and Transformation Partnership: Integrated Care System Update (a) That the presentation and oral update be noted. (b) That the Committee Manager be requested to liaise with MK Together and Board members to ensure presentations were circulated in advance of future meetings.	Director of Public Health Committee Manager
4(c).	Placed Based Integration – Population Health Analytics That the oral update be noted.	Chief Operating Officer (MK CCG)
4(d).	Placed Based Integration – Primary Care Networks That the presentation and oral update be noted.	Chief Operating Officer (MK CCG)
5(a).	Health and Wellbeing Strategy 2018/28 Progress Against Year 1 Objectives – Update Position: Prevention Progress Report (a) That the positive impact of early intervention initiatives within Children’s Services and the Development of an Early Help Strategy be noted. (b) That partners be requested to continue engaging in Children and Families processes to ensure that families receive the appropriate support before their problems escalate.	Director of Children’s Services

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5(a) (cont.)	(c) That the Director of Children's Services be requested to circulate contact information for key services to Board members so that they are able to organise visits.	Director of Children's Services
5(b).	<p>Health and Wellbeing Strategy 2018/28 Progress Against Year 1 Objectives – Update Position: Measures of Success Exception Report April 2019</p> <p>(a) That the support and ongoing work to address the Exceptions be noted.</p> <p>(b) That the Director of Public Health be requested to provide further analysis of data on smoking related hospital admissions as well as information on air quality data for Milton Keynes to a future Board meeting.</p>	Director of Public Health
6.	<p>Health and Wellbeing Board Work Plan - Business Items</p> <p>(a) That the Minutes of the Health and Wellbeing Integration Board held on 18 December 2018 be noted.</p> <p>(b) That the Minutes of the Health and Wellbeing Integration Board held on 28 January 2019 be noted.</p> <p>(c) That the Health and Wellbeing Board Forward Plan 2019/20 be updated.</p>	Director of Public Health