

Minutes of the meeting of the HEALTH AND WELLBEING BOARD held on THURSDAY, 26 MARCH 2015 at 6.30 pm

**Present:** Councillor Long (Chair)  
Councillors Bramall and Crooks, M Bracey (Corporate Director People), D Cox (Locality Director [South] Central Midlands [NHS England]), H Kirkwood (Chair, Healthwatch), S Joyner (Strategic Director [Adult Social Care and Health Partner]), L Knight (Director of Patient Care/Chief Nurse), Councillor I McCall, J Palmer (Voluntary Community and Social Enterprise representative), L Payne (Divisional Director [MK Community Health Services/Central North West London NHS Foundation Trust]), Councillors O'Neill, Patey-Smith and Priestley, M Scott (Director Public Health), Dr N Smith (Chair, MK Clinical Commissioning Board) and M Webb (Acting Chief Officer, MK Clinical Commissioning Group).

**Officers:** A Green (Project Support) and T Milner (Committee Manager).

**Also Present:** Councillors Ferrans and Miles, L Willis (Interim Head of Development and Performance [Joint Commissioning & Public Health]), I Haest (Consultant in Public Health), Chief Inspector J O'Ryan (Thames Valley Police), D Derby (Clinical Commissioning Group), J Wilkinson (Clinical Commissioning Group), J Rein and A Fisher (Voluntary, Community & Social Enterprise), D Gray (Growth Co-ordination Manager [Milton Keynes Council]) and 30 Members of the public.

#### **HWB42 MINUTES AND ACTIONS ARISING**

RESOLVED –

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 11 December 2014 be approved and signed by the Chair as a correct record.
2. That the updates on the actions arising from the previous meeting held on 11 December 2014 be noted.

#### **HWB43 DISCLOSURES OF INTEREST**

Councillor Long disclosed a personal interest as he worked in a building that was owned by the Central and North West London NHS Foundation Trust and was a Director of Harrow Healthwatch.

#### **HWB44 PUBLIC QUESTIONS**

The Board received questions from Councillor Ferrans and 9 members of the public in respect of Willen surgery, the location of surgeries and access to GPs and Primary Care in Milton Keynes.

That the Locality Director (South), Central Midlands (NHS England) and the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group informed the Board of the Government's announcement, due on 27 March 2015, regarding additional funding from the Prime Minister's Challenge Fund for the provision of Primary Care, and its impact for Milton Keynes.

#### **HWB45 HEALTH & WELLBEING BOARD MEMBERS' ITEMS**

At the request of Councillor Crooks, the Board considered:

- (a) the options for re-opening of Willen Surgery; and
- (b) surgery provision on the eastern flank of Milton Keynes with particular regard to the position of the Middleton and Milton Keynes practices.

RESOLVED -

1. That the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South), Central Midlands (NHS England) be requested to consider provision of a satellite surgery in Willen, and provide an update to the Board, following the Government's announcement of funding investment for Primary Care.
2. That the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South) Central Midlands (NHS England) be requested to consider GP provision on the eastern flank of Milton Keynes, and provide an update to the Board, following the Government's announcement of funding investment for Primary Care.

#### **HWB46 JOINT STRATEGIC NEEDS ASSESSMENTS 2014/15**

The Board received a presentation and considered the Joint Strategic Needs Assessments 2014/15.

The Board heard from the Director of Public Health that as indicated in the report and summary, the Joint Strategic Needs Assessments 2014/15 (JSNA 2014/15) covered:

- an overview of the health and wellbeing of people living in the Borough;
- factors which determined the health of people living in Milton Keynes; and
- the future health of Milton Keynes.

The Board heard that whilst it might be difficult to meet all the needs and achieve everything within the next few years, there were lots of opportunities for co-ordinated working between partner organisations and input into PlanMK to help meet the measured outcomes. The JSNA 2014/15 priorities were:

- To reduce the number of premature deaths and reduce the gap between the least and most deprived areas;
- To improve mental health and wellbeing for all ages;
- To improve the start in life for the groups most in need; and
- To prepare services in Milton Keynes for increasing pressures.

It was reported that the JSNA 2014/15 would be used to inform the current refresh of the Joint Health and Wellbeing Strategy. It would also inform the commissioning intentions of both Milton Keynes Council and Milton Keynes Clinical Commissioning Group by identifying the health and wellbeing needs of the population and would also help ensure that services were commissioned in the most efficient and effective way. There was an opportunity to give feedback to the Strategic Needs Assessment Review Group so that the next iteration of the JSNA could be improved upon.

The Director of Public Health thanked I Haest, the Consultant in Public Health for his input and work undertaken on the JSNA 2014/15.

#### RESOLVED

1. That the Joint Strategic Needs Assessment 2014/15 be adopted.
2. That the final version of the Joint Strategic Needs Assessment Summary be published.
3. That, findings from the Joint Strategic Needs Assessment 2014/15 be used to inform the Joint Health and Wellbeing Strategy 2015/18.
4. That the Strategic Needs Assessment Review Group be requested to commence the process for updating the Joint Strategic Needs Assessment for 2015/16.
5. That, Board members be requested to provide feedback to the Director of Public Health where improvements could be made to aid the development of the Joint Strategic Needs Assessment 2015/16.

The Board considered the draft Joint Health and Wellbeing Strategy 2015/18.

The Board heard from the Director of Public Health that, as indicated in the report, the draft Joint Health and Wellbeing Strategy 2015/18 (JHWS 2015/18) had changed significantly from the current Strategy. The JHWS 2015/18 had mainly concentrated on prevention and support, and involvement with local communities, and was based on the key findings of the Joint Strategic Needs Assessment 2014/15. The focus of the new Strategy would be aimed at the following key priorities:

1. How we live:
  - (a) Starting Well: Giving every child the best chance in life.
  - (b) Living Well: Working with Communities to live longer and healthier lives.
  - (c) Ageing Well: Improving outcomes for older people.
2. Where we live: The Place – Milton Keynes a healthy city.

Board members expressed some concern as to whether certain areas of local communities and businesses within Milton Keynes had been omitted from the JHWS 2015/18. The Board was reassured by the Director of Public Health that the geographical locality of neighbourhoods, equalities and vulnerable groups and local businesses would be looked at in more detail.

It was reported that the JHWS 2015/18 was about communities coming together, and with the aid of partner organisations, and voluntary sector organisations working simultaneously, there was a real opportunity to deliver the main outcomes and improve the lives of people living in local areas within Milton Keynes.

The Board heard from the Strategic Director Adult Social Care that preventative measures and work with the local communities were being looked at, particularly with the introduction of the Care Act 2014. It was also important to make links between this Strategy and Plan:MK.

The Director of Public Health thanked L Willis, the Interim Head of Development and Performance (Joint Commissioning & Public Health) for her work on the JHWS Strategy 2015/18.

The Chair, requested that thanks be extended on behalf of the Board, to the Director of Public Health and her team, and commented on the valued work, skills and experience gained since the transfer of the Public Health team to the Council from the NHS.

## RESOLVED –

1. That the framework for the new Strategy be agreed.
2. That the current draft Strategy be endorsed as a basis for further consultation and development.
3. That in developing the draft Strategy consideration be given to:
  - (a) Adopting a more focused approach or retaining a broad range of activity; and
  - (b) Incorporate geographical locality/neighbourhood issues relating to vulnerable groups into the Strategy.
4. That the Director of Public Health be requested to investigate ways of engaging, and broadening links with the local business community and partner organisations in Milton Keynes.
5. That the Director of Public Health, in consultation with the Strategic Director Adult Social Care, be requested to review the Care Act 2014 and ensure that relevant sections were incorporated within the Strategy.

## HWB48

### PRIMARY CARE IN MILTON KEYNES

The Board received a presentation and considered the provision of Primary Care in Milton Keynes.

The Board heard from the Chief Officer (Acting) Milton Keynes Clinical Commissioning Group and the Locality Director (South) Central Midlands, (NHS England) that variations of Primary Care provision across Milton Keynes had been looked at and both organisations were aware of the challenges ahead. It was recognised that the way forward would involve new ways of working with partners and Pharmacies by both organisations, locally and nationally.

The Board heard that funding was being made available for future investment in Primary Care, but no further information could be shared until after the Prime Minister's announcement on 27 March 2015.

The Board also heard that NHS England and the Clinical Commissioning Group (CCG) had a 5 year plan for Milton Keynes. The key objectives were to develop and implement new models of integrated care, to improve health outcomes and reduce health inequalities and included:

- A proposal put forward by Milton Keynes Clinical Commissioning Group for £2.2m as part of the Prime

Minister's Challenge Fund, to provide additional appointments per year with GPs;

- Improving patient satisfaction;
- Extending access to GP's;
- Looking to improve gender led clinical information;
- Healthwatch and patient representatives would be involved as part of the decision making on Programme Boards;
- Improved working between NHS England, the CCG and Public Health on a number of areas, namely Diabetes, Cardiovascular disease, common childhood illnesses, training on asthma and prescribing medicines;
- Improved IT services, reduced clinical variation and improved service quality and provision across Milton Keynes by introduction of the 'AccessMK' Programme; and
- Planning for future growth at Brooklands (eastern flank), western flank of Milton Keynes and south-west Milton Keynes, Newton Leys and Eaton Leys.

It was reported that NHS England and the CCG working together collaboratively with partners, could achieve and provide access to new models of care, improved quality of care and the development of primary care workforce in Milton Keynes. The key providers could:

- Develop an Integrated Urgent Care Service provision from 2016;
- Develop a rapid response team and multi-disciplinary teams in place for the Better Care Fund;
- Ensure that the £5 per head set aside by the CCG for transformation projects was used to put in place provision of Triage services in GP surgeries;
- Promote alternative options to GP appointments including 111 and Pharmacies;
- Provide a new medical school by 2017;
- Promote and market Milton Keynes as a place to work for health professionals; and
- Develop the diversification of GP skills and portfolio careers and the primary care workforce, to include Pharmacists, Physiotherapists, Nurses, telephone consultations and multi-disciplinary team working.

The Board noted that the anticipated communication in respect of the Prime Minister's Challenge Fund and proposed funding arrangements for Milton Keynes would be cascaded by NHS England and the CCG to networks and stakeholder groups.

The Chair requested that the transport link issues for patients in Milton Keynes be looked into, particularly in respect of the locality of GP surgeries.

The Chair, on behalf of the Board, expressed his thanks to D Cox (Locality Director [South] Central Midlands, [NHS England]) and M Webb (Acting Chief Officer, MK Clinical Commissioning Group) for their attendance and providing a valued presentation to the Board and members of the public.

RESOLVED –

1. That the approach outlined in the report be endorsed and its delivery through the refreshed Joint Health and Wellbeing Strategy be supported.
2. That the Director of Public Health be requested to liaise with the Service Director (Planning & Transport) on whether travel and transportation links to GP surgeries in Milton Keynes could be looked at.
3. That it be noted that the Government's anticipated news on the future provision of and access to GP surgeries in Milton Keynes would be made public on 27 March 2015 by NHS England and Milton Keynes Clinical Commissioning Group.

**HWB49**

#### **PHARMACEUTICAL NEEDS ASSESSMENT 2015**

The Board considered the Pharmaceutical Needs Assessment 2015.

The Board heard from the Director of Public Health that the statutory consultation provided the opportunity for local residents, patients groups and providers of pharmaceutical services and Commissioners to express their views, and to look at and review the provision of pharmaceutical services in Milton Keynes.

The Chair of MK Clinical Commissioning Board reported that the Pharmaceutical Needs Assessment 2015 also provided information on the access and footfall of patients to GP surgeries, whilst also promoting access to Pharmacy services for car and non-car users.

RESOLVED –

That the Milton Keynes Pharmaceutical Needs Assessment be endorsed, ahead of publication on 1 April 2015.

## **HWB50**

### **HEALTHWATCH**

The Board received an oral update on the achievements of Healthwatch.

The Chair (Healthwatch) informed the Board that:

- (a) HealthwatchMK was working on a new strategy about how Healthwatch services should be delivered in Milton Keynes and had approached Healthwatch England for guidance. A final draft strategy would be available in April 2015, which would be circulated to Board members and partner organisations.
- (b) The ad-hoc survey and analysis from the Healthwatch event organised in November 2014 would be fed back to specific GP surgeries.
- (c) Healthwatch was to embark on a project with the Physical Disability and Sensory Impairment Consultation Group on access to GP surgeries.
- (d) Additionally, a Healthwatch Board member with expertise in managing appointment systems to minimise 'do not attends' had offered to visit GP practises to discuss this.

RESOLVED –

That the oral update be noted.

## **HWB51**

### **FORWARD PLAN**

The Board considered the Forward Plan for 2015/16.

The Board heard from the Director of Public Health that the Forward Plan would be updated in readiness for the next meeting in June 2015 and that it was the appropriate time to look at and review the aspirations of and the future development of the Board.

RESOLVED –

That the Forward Plan be noted, subject to:

- (a) The name of the Sponsoring Officer being amended to Suzanne Joyner and Matthew Webb for the Better Care Fund; and
- (b) An additional subject being added for the Development of the Board.

THE CHAIR CLOSED THE MEETING AT 8.33 PM