

HEALTH AND ADULT SOCIAL CARE COMMITTEE OUTCOMES

13 DECEMBER 2016

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
3.	<p>Disclosures of Interest</p> <ol style="list-style-type: none"> 1. Councillor P Williams declared that he was an employee at Milton Keynes University Hospital, and a Trustee of Stass. 2. Alan Hancock declared that he was a Public Governor of Milton Keynes University Hospital Foundation Trust 3. Councillor Long declared that he is a Board Member of Healthwatch Harrow 		
4.	<p>Minutes</p> <p>That the Minutes of the meetings of the Committee held on 12 October 2016 be approved and signed by the Chair as a correct record, subject to Councillor McDonald's apologies and J Lloyd's (Older Person's Champion) attendance as 'Also Present' being recorded and 'Milton Keynes Hospital' being changed to Milton Keynes University Hospital Foundation Trust' in Minute HASC05.</p>		Overview & Scrutiny Officer

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5.	<p>Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Plan</p> <p>1 That NHS (England) be advised that in the view of the Committee, the Sustainability and Transformation Plan must:</p> <ul style="list-style-type: none"> (a) make clear how the interests of Milton Keynes residents will be represented; (b) take into account the high rate of growth of in the population of Milton Keynes in its planning, ensuring that the Plan is long-term, recognising and meeting the needs associated with the population growth expected in Milton Keynes in 10-20 years and the changing demographics; (c) ensure that health services are adequate to meet the needs of Milton Keynes's current and future population; (d) ensure that commissioning is focussed on the local population needs of Milton Keynes; (e) take into account the accessibility of services, including access by public transport, so as not to disadvantage communities in Milton Keynes which rely on public transport; (f) better incorporate urgent care services; (g) address its current lack of focus on children and young people services, social care services, and mental health services; (h) ensure that the documents are accessible and reader friendly for the wider public; 	Sustainability and Transformation Programme	<p>Matthew Webb- Accountable Officer, Milton Keynes Clinical Commissioning Group, Joe Harrison- Chief Executive Officer, Milton Keynes University Hospital Maria Wogan - Director of Strategy & Planning, Sustainability & Transformation Plan Mark England- Chief of Staff, Sustainability & Transformation Plan</p>

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	<ul style="list-style-type: none"> (i) take account of, and give a particular focus to, the Council's "Provision of GP services in Milton Keynes" Task and Finish Group report, with the Plan specifically addressing how GP services will be supported and strengthened; (j) make it clear how it will integrate social care and commissioning; (k) make clearer the personal element of engagement with the Plan having a more person-centred focus; (l) support the retention of urgent, emergency, and maternity services at Milton Keynes's University Hospital Foundation Trust; and (m) have an accurate and up to date engagement plan and timeline. <p>2 That, owing to the short timeframe for development and implementation, NHS (England) be requested to provide the Committee with regular updates on the Plan's preparation.</p>		
6.	<p>2017 Budget Proposals for Social Care and Implementation and Impact of the 2016/17 Budget Proposals in Relation to Adult Social Care</p> <ul style="list-style-type: none"> 1. That the Committee's Planning Group be requested to reconsider having this matter as an Agenda item in the 2017/18 Work Programme 2. That Councillor Jenkins write to the Chair of the Health and Adult Social Care Select Committee at Buckinghamshire County Council asking that both this Council's Health and Adult Social Care Committee and Buckinghamshire County Council's Health and Adult Social Care Select Committee share information regarding the Sustainability Transformation Plan 	HASC Planning Group	<p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer / Councillor Jenkins</p>

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	<p>3. That Councillor Jenkins and Councillor Long write to the Chair of the Health and Adult Social Care Select Committee and Cabinet Member for Health at Buckinghamshire County Council to request a joint meeting to compare and consider the respective approaches to scrutinising the Sustainability Transformation Plan</p> <p>4. Councillor Jenkins be requested to write to Councillor R Bradburn (Chair Budget Scrutiny Committee) enquiring as to the risks around Budget proposals for Adult Social Care</p>	<p>HASC Planning Group</p> <p>Budget Scrutiny Committee</p>	<p>Overview and Scrutiny Officer/Cllr. A Jenkins/Cllr. N Long</p> <p>Overview and Scrutiny Officer / Councillor Jenkins</p>
7.	<p>Prevalence of Sexually Transmitted Infections and Progress in Relation to Reducing Late HIV Diagnosis</p> <p>1. That the Council's Public Health Principal (Sexual Health) be invited to a future meeting of the Committee to present a more detailed report.</p> <p>2. That the Planning Group consider adding the Forward Plan for reducing HIV infections and late HIV as an agenda item for the 2017/18 Work Programme</p>	<p>HASC Planning Group</p> <p>HASC Planning Group</p>	<p>Overview and Scrutiny Officer</p>
8.	<p>Work Programme</p> <p>1. That the Work Programme be agreed, subject to the Planning Group meeting in January 2017 to finalise details.</p> <p>2. That the Committee's representation on the joint meeting with the Children and Young People Committee to scrutinise the Health and wellbeing Board be Councillors Jenkins, I McCall and P Williams and Mr A Hancock.</p> <p>3. That the tour of Milton Keynes Hospital include the common entrance area, a new ward, accident and emergency, the acute care unit, and plans for the new teaching site.</p>		<p>Overview and Scrutiny Officer</p>