



Minutes of the meeting of the HEALTH and WELLBEING BOARD held on WEDNESDAY  
2 JUNE 2021 at 2.00 pm

**Present:** Councillor Marland (Chair)  
Councillor Walker, Dr S Whiteman (Vice-Chair [Milton Keynes Clinical Commissioning Group]), Chief Inspector S Raffield (Thames Valley Police), P Wilkinson (Chief Executive, Willen Hospice [Voluntary Community and Social Enterprise representative]), T Davies (Chief Executive, Camphill [(Voluntary Community and Social Enterprise representative)], G Davies (Clinical Commissioning Group), M Taffetani (Chief Executive [Healthwatch]), J Hannon (Diggory Divisional Director of Operations [CNWL]), J Blakesley (Deputy Chief Executive Officer [Milton Keynes Hospital NHS Foundation Trust]), J Held (Independent Scrutineer [MK Together]) and N Kay (Programme Director [BLMK ICS])

**Officers:** M Bracey (Chief Executive [Milton Keynes Council], V Collins (Director - Adults Services), V Head (Director of Public Health), O Mytton (Deputy Director of Public Health), M Marshman (Head of Partnerships and Resilience) and J Crighton (Committee Manager)

**Apologies:** Councillors R Bradburn and Darlington, R Alsop (Chief Operating Officer [Clinical Commissioning Group]), P Davies ([Clinical Commissioning Group]), J Harrison (Chief Executive [Milton Keynes University Hospital NHS Foundation Trust]), Dr O Kufeji (representative of Primary Care Network), Supt M Tarbit (LPA Commander [Thames Valley Police]) and J Thelwell (Chief Executive [Bucks Fire and Rescue])

**HWB01 MINUTES AND ACTIONS ARISING**

The Board considered the Minutes of the Board's meeting held on 29 July 2020 and noted that all actions from the meeting had been completed or in the process of being completed, with those outstanding being recorded on the Board's Forward Plan.

RESOLVED -

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 13 January 2021 be approved and signed by the Chair as a correct record.
2. That the actions arising from the previous meeting held on 13 January 2021 be noted.

3. That Dr Sarah Whiteman (Milton Keynes Clinical Commissioning Group) be appointed as Vice-Chair to the Board.

**HWB02 DISCLOSURE OF INTEREST**

None disclosed.

**HWB03 BLMK STRATEGIC PRIORITIES**

The Board received a report on the BLMK strategic priorities.

N Kay (Programme Director [BLMK ICS]) informed the Board on the development of the strategic priorities and the challenges and opportunities for the people of Milton Keynes.

RESOLVED -

That the report be noted.

**HWB04 IMMUNISATIONS IN MILTON KEYNES**

(a) Covid-19 Vaccination Programme Update

The Board received an update on the Covid-19 Vaccination Programme.

G Davies (CCG) informed the Board that, since December 2020, seven vaccination centres had been opened in Milton Keynes, together with the opening of a regional vaccination centre at Saxon Court.

It was noted that, since the start of the vaccination programme, significant progress had been made in vaccinating residents.

The Board was informed that booster jabs for the Covid-19 vaccination were in the process of being planned for the Autumn.

RESOLVED -

That the report be noted.

(b) Update on Childhood Immunisations

The Board received an update on childhood immunisations.

O Mytton (Deputy Director of Public Health) informed the Board that, despite the Pandemic, the uptake of immunisations remained at similar levels or had slightly improved.

RESOLVED -

That the report be noted.

**HWB05                    DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2020/21**

The Board received the Director of Public Health's Annual Report 2020/21.

V Head (Director of Public Health) informed the Board that, although the Annual Report had not been finalised, it provided an overview of the impact of the Pandemic in Milton Keynes, specifically relating to mental health, loneliness and isolation.

RESOLVED -

That the Annual Report be circulated to members of the Board once completed.

**HWB06                    HEALTH AND WELLBEING BOARD MEASURES OF SUCCESS - ANNUAL REVIEW**

The Board received a report on the Board's Measures of Success - Annual Review.

O Mytton (Deputy Director of Public Health) informed the Board that information on the measures of health and wellbeing had been presented to the Board in September 2018.

It was noted that measures were RAG rated based either on comparison to national targets or relative to comparison local authorities, with a similar level of deprivation.

RESOLVED -

That the report be noted.

**HWB07                    DATE OF NEXT MEETING**

It was noted that the next meeting of the Health and Wellbeing Board would be held on Wednesday 8 September 2021 at 2.00 pm.

THE CHAIR CLOSED THE MEETING AT 3.33 PM