

**HEALTH AND WELLBEING BOARD  
ACTIONS ARISING – 10 DECEMBER 2015**

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
3(a).	<p><b>Minutes</b> That the Minutes of the meeting of the Health and Wellbeing Board held on 10 September 2015 be approved and signed by the Chair as a correct record.</p>	-
3(b).	<p><b>Actions Arising</b> That the updates on the actions arising from the previous meeting held on 10 September 2015 be noted, including the oral update from the Corporate Director – People in relation to Item 7 regarding the closure of the Children and Families Partnership.</p>	-
4.	<p><b>Disclosure of Interests</b> None disclosed.</p>	-
6.	<p><b>Health and Wellbeing Board Members' Items</b> No items had been submitted for consideration at this meeting.</p>	-
7.	<p><b>Smart Cities &amp; Communities</b></p> <ol style="list-style-type: none"> <li>1. That the presentation be noted.</li> <li>2. That the Director of Public Health be requested to liaise with the Director of Strategy, to establish a Working Group, to look at how Smart Cities &amp; Communities can be incorporated as part of delivering the Joint Health and Wellbeing Strategy.</li> </ol>	A meeting has been arranged to discuss.

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7.(Cont)	<p><b>Smart Cities &amp; Communities</b></p> <p>3. That the Chair, on behalf of the Board, thanked the Head of Research Practice (BT) and the Director of Integrated Health and Social Care (BT) for the informative presentation.</p>	-
8.	<p><b>Joint Health and Wellbeing Strategy 2015/18</b></p> <p>(a) Implementation Plan</p> <ol style="list-style-type: none"> <li>1. That the 2<sup>nd</sup> Quarter key challenges and highlights arising from the Implementation Plan be noted.</li> <li>2. That the leads for the 3 Priorities be requested to provide an update to the next meeting of the Board.</li> <li>3. That the Head of Community Safety be requested to present a report to the next Board with data and analysis of Domestic Abuse and repeat offenders/victims.</li> </ol> <p>(b) Strategic Priority - Ageing Well (Improving Outcomes for Older People)</p> <ol style="list-style-type: none"> <li>1. That the Interim Assistant Director (Adult Social Care) be requested to take over as lead for the Ageing Well priority.</li> <li>2. That the Voluntary Community and Social Enterprise organisations, clinical providers and the Board be invited to contribute to the Intermediate Care Review.</li> <li>3. That the results of the Intermediate Care Review be provided to a future meeting of the Board.</li> <li>4. The Chair, recognising the importance of the Intermediate Care Service, thanked the Head of Joint Commissioning and the Head of Intermediate Care, on behalf of the Board, for providing the Board with an insight into Intermediate Care.</li> </ol>	<p>-</p> <p>On the Health and Wellbeing Board's agenda for 9 March 2016.</p> <p>On the Health and Wellbeing Board's Forward Plan for 1 June 2016.</p> <p>-</p> <p>-</p> <p>On the Health and Wellbeing Board's Forward Plan for a future meeting.</p> <p>-</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
8.(Cont)	<p>(c) Better Care Fund – Performance Report</p> <ol style="list-style-type: none"> <li>1. That the Better Care Fund Performance Report for October 2015 be noted.</li> <li>2. That an update on the Better Care Fund be provided to the next meeting of the Board.</li> </ol>	<p>-</p> <p>On the Health and Wellbeing Board's agenda for 9 March 2016.</p>
9.	<p><b>Healthwatch Update</b></p> <ol style="list-style-type: none"> <li>1. That the update from Milton Keynes Healthwatch be received.</li> <li>2. That the Working and Development Group be requested to look at the best way of using the wealth of information on patient experience held by Healthwatch.</li> </ol>	<p>-</p> <p>The Director of Public Health met with the Chair of Healthwatch on 18 February 2016 to discuss. Actions have been agreed.</p>
10.	<p><b>Summary of Actions Agreed and Forward Plan</b></p> <ol style="list-style-type: none"> <li>1. That the Forward Plan be noted.</li> <li>2. That the Actions Arising be circulated to the members of the Health and Wellbeing Board by email.</li> </ol>	<p>-</p> <p>-</p>