



Minutes of the meeting of the HEALTH and WELLBEING BOARD held on WEDNESDAY 29 JULY 2020 at 2.00 pm

**Present:** Councillors Marland (Chair) and Walker, M Scott (Director of Public Health), Dr N Smith (Chair [Milton Keynes Clinical Commissioning Group]), Detective Chief Inspector S Raffield (Thames Valley Police), T Davies (Chief Executive [Camphill [(Voluntary Community and Social Enterprise representative)], P Wilkinson (Chief Executive, Willen Hospice [Voluntary Community and Social Enterprise representative]), Dr O Kufeji (representative of Primary Care Network), R Alsop (Chief Operating Officer [Clinical Commissioning Group]), P Davies ([Clinical Commissioning Group]), S Chakrabarti (Clinical Lead [Bedfordshire Clinical Commissioning Group]), J Welham ([Bedfordshire Clinical Commissioning Group]), J Held (Independent Scrutineer [MK Together]), J Hannon (Diggory Divisional Director of Operations [CNWL]), J Blakesley (Deputy Chief Executive Officer [Milton Keynes Hospital NHS Foundation Trust]) and D Fortescue-Webb ([Milton Keynes Hospital NHS Foundation Trust])

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

**Apologies:** Councillors McCall and O'Neill, and J Harrison (Chief Executive [Milton Keynes University Hospital NHS Foundation Trust]), Superintendent M Tarbit (LPA Commander [Thames Valley Police]) and M Taffetani (Healthwatch)

**HWB01 MINUTES AND ACTIONS ARISING**

The Board considered the Minutes of the Board's meeting held on 5 February 2020 and noted that all actions from the meeting were completed or in the process of being completed, with those outstanding being recorded on the Board's Forward Plan.

The Board also considered appointing a representative from the Buckinghamshire Fire and Rescue Service to the Board.

RESOLVED -

1. That the Minutes of the meeting of the Health and Wellbeing Board held on 5 February 2020 be approved and signed by the Chair as a correct record.

2. That the actions arising from the previous meeting held on 5 February 2020 be noted.
3. That a representative from the Buckinghamshire Fire and Rescue Service be appointed to the Board.

**HWB02 DISCLOSURE OF INTEREST**

None disclosed.

**HWB03 REFERRAL FROM THE HEALTH AND ADULT SOCIAL CARE SCRUTINY COMMITTEE - 12 MARCH 2020**

The Board received a referral from the Health and Adult Social Care Scrutiny Committee relating to the Committee's concerns that the creation of a single Clinical Commissioning Group across Bedfordshire, Luton and Milton Keynes did not provide confidence as to the future protection of the 'Milton Keynes health pound'.

RESOLVED -

That the referral be noted.

**HWB04 SYSTEM WIDE RESPONSE TO COVID-19**

The Board received a presentation on the System Wide Response to Covid-19.

M Bracey (Chief Executive [Milton Keynes Council]) informed the Board that, since the beginning of the pandemic, support from partnership agencies had been well received.

The Board noted that the more challenging factors had been data sharing and the frequent change in national policy, for example, the guidance on Personal Protective Equipment and carrying out testing in the care home sector.

It was noted that the majority of partners had made adjustments in the way they delivered services due to the impact Covid-19.

RESOLVED -

That the report be noted.

**HWB05 LOCAL OUTBREAK CONTROL PLAN**

The Board received a report on the Local Outbreak Control Plan.

It was noted that the Plan had been broadly agreed by partners and feedback would be welcomed to further improve the Plan.

The Board noted that Milton Keynes had been recorded as having one of the lowest areas of infection rate and the number of deaths relating to Covid-19.

It was reported that local residents would need to be given the opportunity to access GP surgeries during the pandemic and the level of support received in care homes was ongoing.

The Board received a Briefing Note on The Health Protection (Coronavirus, Restrictions) (England) (No. 3) Regulations which set out how and by whom the Regulations would be effective at the Council.

It was noted that these were executive powers and would be exercised in accordance with the Leader's Scheme of Delegation. The Chief Executive, or Deputy Chief Executive, would take these decisions, in the absence of the Director of Public Health, in consultation with the Leader and, if time permitted, Ward Councillors.

RESOLVED -

1. That the Local Outbreak Control Plan be agreed.
2. That the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020 be noted.

## **HWB06**

### **HEALTH AND WELLBEING BOARD - SEASONAL INFLUENZA PLAN**

The Board considered a report on the Seasonal Influenza Plan.

It was noted that key steps would be taken to ensure an effective and safe flu immunisation programme for Winter 2020/21.

The Board noted that the targets for flu vaccinations in 2019/20 had not been met due to the delay of the delivery of the flu vaccine.

It was noted that delivering the flu immunisation programme would be challenging because of the impact of Covid-19 on health and care services and the uncertainty around social distancing policies and school closures.

The Board noted that demand for the flu vaccination might increase due to Covid-19. However, the Board recognised that there might be some reluctance amongst those in high risk groups who could be concerned about maintaining social distancing whilst being vaccinated.

It was noted that local partners had made every effort to ensure a high uptake of flu vaccination amongst their eligible staff.

RESOLVED -

That the report be noted.

**HWB07**

**HEALTH AND WELLBEING BOARD MEASURES OF SUCCESS:  
EXCEPTION REPORT (JULY 2020)**

The Board considered a report on the measures of success where new data indicated health related outcomes in Milton Keynes are significantly worsened or improved.

RESOLVED -

1. That the report be noted.
2. That the Board receive electronic updates on targets that had been met.

THE CHAIR CLOSED THE MEETING AT 3.05 PM