

Milton Keynes
Health & Wellbeing Board



THURSDAY 25 JUNE 2015
6.30 PM

COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES

AGENDA

<http://milton-keynes.cmis.uk.com/milton-keynes/>

Membership: See Overleaf

If you have any enquires about this agenda please contact Tina Milner (Committee Manager) on Tel: (01908) 254737 or E-mail: tina.milner@milton-keynes.gov.uk

Members of the Health and Wellbeing Board:

Milton Keynes Council

Councillors: Bald, Bramall, Crooks, Long (Cabinet Member for Health & Wellbeing), Marland (Leader) (Chair), I McCall and O'Neill (Deputy Leader and Cabinet Member for Housing and Regeneration)

Suzanne Joyner (Statutory Director of Adult Social Services)

Michael Bracey (Corporate Director People)

Muriel Scott (Director of Public Health)

Milton Keynes Clinical Commissioning Group

Matthew Webb (Chief Officer [Acting] Clinical Commissioning Group)

Dr Nicola Smith (Chair of Milton Keynes Clinical Commissioning Board)

Healthwatch

Hilda Kirkwood (Chair of Healthwatch)

Voluntary, Community & Social Enterprise representative

Jane Palmer (Chief Executive Age UK MK)

Milton Keynes Community Health Services (Central and North West London NHS Foundation Trust)

Lorna Payne (Divisional Director [MK & Specialist Services])

Milton Keynes Hospital NHS Foundation Trust

Lisa Knight (Director of Patient Care / Chief Nurse)

NHS England

Dominic Cox (Locality Director [South]), Central Midlands

What is a Health and Wellbeing Board?

Health and Wellbeing Boards are a key component of the Health and Social Care Act 2012 and are statutory bodies. Constituted as a committee of Milton Keynes Council, the Health and Wellbeing Board is a Partnership Board. Acting as a key forum for leaders in health and social care they are designed to ensure an integrated and co-ordinated approach across NHS, social care and public health services in Milton Keynes.

The Milton Keynes Health and Wellbeing Board has a role in bringing together Milton Keynes Council and Milton Keynes Clinical Commissioning Group to develop a shared understanding of health and wellbeing needs. It will involve local people, service providers and communities in forming strategic commissioning decisions. It will drive local commissioning to fulfil the ambition of improved local health and social care provision.

Attending Meetings of the Health and Wellbeing Board

Meetings of the Health and Wellbeing Board are held in public and are open for everyone to attend. If you would like to attend then please just turn up.

If there are specific issues that the meeting must consider in private, then Members of the Press and Public may be excluded during consideration of those matters.

KEY FUNCTIONS OF THE BOARD

- To assess the strengths and needs of the local population through the Joint Strategic Needs Assessment and the Public Health Report recommending both to Milton Keynes Council's Cabinet and the Milton Keynes Clinical Commissioning Group.
- To ensure a Joint Health and Wellbeing Strategy is agreed as the strategic framework for the development of commissioning plans for health services, social care, public health and other services the Board considers appropriate.
- To ensure an integrated approach to commissioning is established, including the promotion of joint commissioning and pooled budget arrangements where appropriate.
- To promote integrated provision and the joint working of the NHS, public health, social care services and partners.
- To provide assurance to the NHS Commissioning Board on how the Milton Keynes Clinical Commissioning Group has contributed to the delivery of the Joint Health and Wellbeing Strategy.
- To provide similar assurance to the NHS Commissioning Board on how Milton Keynes Council has contributed to the delivery of the Joint Health and Wellbeing Strategy.
- To oversee and formally comment on NHS commissioning plans to ensure they take account of the Joint Health and Wellbeing Strategy, referring back to the Clinical Commissioning Group or the NHS Commissioning Board where they do not.
- Advise the NHS Commissioning Board over the authorisation of the Milton Keynes Clinical Commissioning Group.

The complete Terms of Reference for the Board are available on the Council's web site at the link below:

<http://cmis.milton-keynes.gov.uk/CmisWebPublic/Binary.ashx?Document=39208>