

DECISION TRACKER 2018/19 - HEALTH AND WELLBEING BOARD

OUTSTANDING ACTION POINTS

COLOUR CODE:

(R) RED: NO OR LIMITED PROGRESS

(A) AMBER: PROGRESS PENDING FURTHER ACTION

(G) GREEN: SIGNIFICANT PROGRESS MADE

(C) COMPLETED: NO FURTHER ACTION

Referrals to Council

Referrals to Cabinet

Last Updated: 06/02/2019

Presented to Health and Wellbeing Board: 10/04/2019

HEALTH AND WELLBEING BOARD

Date of Meeting	Minute	Subject and Decision	Action Taken/Lead Officer	Action Since Last Review (06/02/19)	Previous Indicator (21/11/18)	Current Indicator
27/06/18	HWB08	Better Care Fund	Assistant Director Commissioning MKC Joint			
	3.	That the Assistant Director Joint Commissioning be requested to undertake an in-depth look at the Better Care Fund, and the outcomes on services and case studies be presented to a future Health and Wellbeing Board Working and Development Group in the autumn 2018. Place Based Integration – Milton Keynes Place Based Plan	To be presented to the HWB Working and Development Group 10/10/18.	BCF guidance is still awaited. The BCF end of year report is on the agenda for June 2019 meeting.	-	A
05/09/18	HWB15		Lead: Accountable Officer MK (Clinical Commissioning Group)			
	2.	That the Milton Keynes Place Based Plan for 2019/20 be submitted to the Board at its meeting on 10 April 2019.	Added to the Forward Plan for Board's meeting on 10/04/19.	Agenda item for June 2019.	-	G
05/09/18	HWB17	Director of Public Health Annual Report	Lead: Director of Public Health			
	2.	Progress against the recommendations is to be brought back to the Health and Wellbeing Board in 6 months' time.	Added to the Forward Plan for Board's meeting on 10/04/19.	Integration Board have received regular updates on this work. Progress will be reported to the HWB in June 2019.	-	G
05/09/18	HWB20	Transforming Care Plan – Six Month Update	Lead: Director of Public Health			
	3.	That a further report be presented to the Board in 6 months' time.	Added to the Forward Plan for Board's meeting on 10/04/19.	Updates on the Transforming Care Plan to be provided as part of the regular ICS update.	-	C

Date of Meeting	Minute	Subject and Decision	Action Taken/Lead Officer	Action Since Last Review (06/02/19)	Previous Indicator	Current Indicator
06/02/19	HWB36	Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objectives: Update Position (Mental Health Progress Report)	Lead: Director of Public Health/ Assistant Director Joint Commissioning		-	
	1.	That the findings of the Mental Health Needs Assessment be submitted to a future Board meeting for action on how the system can best prevent need from escalating and increasing the demand on services.	Added to forward plan for June 2019.		-	G
	3.	That the Board agreed to look at increasing the consultation and co-production with the community, service users and the Voluntary, Community and Social Enterprise sector particularly in commissioning initiatives to ensure they were person-centred.			-	A
	4.	That the Board agreed for consultation to be undertaken within the community on the support needed to tackle social isolation and loneliness and the barriers to accessing this support.	A Social Isolation and Loneliness working group has been established which involves a number of VCS groups. It is progressing a series of actions including an 18 month awareness raising campaign.		-	C
06/02/19	HWB37	Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objectives: Update Position (Measures for Success: Exception Reporting)	Lead: Director of Children's Services		-	
	3.	The Board agreed that system partners be requested to explore a co-ordinated and evidence-based approach to Personal, Social, Health and Economic education.	To be progressed.		-	A
06/02/19	HWB38	Place Based Integration – Sustainability and Transformation Partnership	Lead: Chief Operating Officer, MK CCG			
	2.	That the referral information relating to Social Prescribing be circulated to Board members.	Information circulated on 08/02/19.		-	C

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	3.	The Board requested that both the project evaluation and information on how Social Prescribing linked with existing work by local Voluntary, Community and Social Enterprise be reported to a future Board meeting.	Added to the forward plan for June 2019		-	
	4.	That, in respect of Priority 2, the Board would undertake to organise discussions with central government about the Board's concerns at the current funding allocations for the Milton Keynes population especially given expanding population growth and housing commitments.	To be progressed		-	A
	5.	That the Committee Manager be requested to circulate the presentation to Board members.	Information circulated on 08/02/19.	-	-	C
06/02/19	HWB39	Place Based Integration - Sustainability and Transformation Partnership: Feedback from the Footprint Meeting	Lead: Chair (Milton Keynes Clinical Commissioning Group)			
	2.	That the Chair of the Health and Wellbeing Board be requested to draft a letter in response noting the Board's concern about the governance of the review process, and circulate to Board members for final comments prior to submission to NHS England and the Senior Responsible Officer for Bedford, Luton and Milton Keynes Integrated Care Systems.	Agenda item 10/04/19	Agenda item 10/04/19	-	C
06/02/19	HWB40	NHS Long Term Plan	Lead: Head of Strategy and Planning (Milton Keynes Clinical Commissioning Group)			
	2.	That Board members and partner organisations be requested to review the NHS Long Term Plan and how this may impact their work areas.	Agency feedback to be provided 10/04/19.		-	C
	3.	That the Head of Strategy and Planning (Milton Keynes Clinical Commissioning Group) be requested to provide a copy of the presentation and documentation to Board members for information.	Information circulated and is also available on the website.		-	C

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06/02/19	HWB41	Special Educational Needs and Disability Inspection Outcomes	Lead: Director Children's Services MKC		-	
	2.	That the Board agreed to contribute to the proposed Joint Action Plan in response to the inspection findings.	Board members to be engaged as required.		-	C
06/02/19	HWB42	Alignment of Key Strategic Partnerships	Lead: Director Health and Social Care Integration			
	2.	That representation of Voluntary, Community and Social Enterprise organisations be considered further.	Partnership proposals are being further developed following stakeholder feedback.	Consultation on proposals is underway.	-	C
	3.	That the Director of Health and Social Care Integration and the MK Together – Strategic Partnership and Business Manager be requested to submit a final report for consideration by the Board at the next meeting on 10 April 2019.	Agenda item 10/04/2019	Consultation period closes on 12 April; final proposals will be presented to the HWB for approval in June.	-	G

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21/11/18	HWB27	Health and Wellbeing Strategy 2018/2028 - Progress Against Year 1 Objectives: Update Position (Long Term Conditions)	Lead: Head of Strategy & Planning (MKCCG)			
	2.	That the Head of Strategy and Planning (MKCCG) be requested to determine whether there were additional approaches that could be taken for patients with respiratory conditions such as asthma and diabetes, especially where there are hotspots within communities. Feedback to be provided to the Board through updates on the Place based plan.		-	-	A
	3.	That the Board re-enforced the important link between physical and mental health and encouraged ongoing collection of data for specialised Long Term Conditions, particularly care co-ordination with mental health and access to psychology information.				A
21/11/18	HWB28	Health and Wellbeing Strategy 2018/2028 - Progress against Year 1 Objective's: Update Position (Measures of Success - Exception reporting)	Lead: Director of Public Health			
	2.	That the Deputy Director of Public Health be requested to invite a representative from NHS England to attend a future Board meeting.	Invitation sent to Cath Fenton NHSE who will attend the HWB in June 2019.	Agenda item June 2019.	-	G

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21/11/18	HWB31	Place Based Integration - Optum: Population Health Management Project	Lead: Director of Health and Social Care Integration			
	2.	That the Director Health and Social Care Integration be requested to provide an update to the next Board meeting in February 2019.	On the Forward Plan for the agenda 10/04/19 following a meeting with Optum scheduled in February.	Agenda item 10/04/2019	-	C