

# HEALTH & CARE PARTNERSHIP

FORMERLY THE HEALTH AND WELLBEING BOARD

**When: Wednesday, 22 February 2023 at 14:00**

**Where: Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EKJ and  
on [Youtube](#)**

## **Enquiries**

Please contact Andrew Clayton on 01908 252046 or [andrew.clayton@milton-keynes.gov.uk](mailto:andrew.clayton@milton-keynes.gov.uk)

For more information about attending or participating in a meeting please see overleaf

## **Public attendance / Participation**

All our meetings are open to the public to attend.

We use our best efforts to stream meetings on YouTube. From time to time there are technical problems which could mean we are unable to stream the meeting. When this happens, our meetings will continue, and we will do our best to upload a recording of the meeting after it takes place. Meeting minutes form the formal record and are published after every meeting.

For those registering or entitled to speak, facilities will be in place to do so in person or via video / audio conferencing, but this is not guaranteed. From time to time there are technical problems which mean we are unable to enable remote participation. When this happens our meetings will continue, although we will try to provide alternatives options, for example through a telephone call as opposed to a video call.

If you wish to speak at a meeting we recommend reading our guide to Public Participation at Meetings first to understand the process and technology behind participation. This information is [available in our Document Library](#)

## **Agenda**

Agendas and reports for the majority of the Council's public meetings [can be accessed online](#).

## **Webcasting and permission to be filmed**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed online at [YouTube](#). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to be filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

## **Recording of Meetings**

The proceedings at this meeting (which will include those making representations by video or audio conference) will be recorded and retained for a period of six months, for the purpose of webcasting and preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting to the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting. View the [Guidance from the Department for Communities and Local Government](#).

## Agenda

- 1. Welcome, Introductions and Apologies**
- 2a Minutes** **(Pages 5 - 10)**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Partnership held on 12 October 2022.
- 2b Actions Arising** **(Pages 11 - 12)**

To consider the Health and Care Partnership Tracker 2022/23 and information regarding actions agreed at previous meetings.
- 3. Disclosures of Interest**

Councillors to declare any disclosable pecuniary interests, other registerable interests, or non-registerable interests (including other pecuniary interests) they may have in the business to be transacted, and officers to declare any interests they may have in any contract to be considered.
- 4. Public Health Update**

To consider, Items 4a to 4c
- 4a Stop Smoking Service Update** **(Pages 13 - 18)**
- 4b Director of Public Health Report** **(Pages 19 - 20)**
- 4c Director of Public Health Report Annex 1** **(Pages 21 - 42)**
- 5. Integrated Care Partnership (ICP) and Board (ICB) Update** **(Pages 43 - 52)**

To consider, Item 5
- 6. Update on the Progress of the MK Deal** **(Pages 53 - 60)**

To consider, Item 6
- 7. Locality/Neighbourhood Working in Milton Keynes** **(Pages 61 - 76)**

To consider, Item 7
- 8. Date of Next Meeting**

To note, the next meeting of the Health and Care Partnership is scheduled for Wednesday 7 June 2023 at 2.00pm