

# HEALTH & CARE PARTNERSHIP

FORMERLY THE HEALTH AND WELLBEING BOARD

**When: Wednesday 20 September 2023 at 14:00**

**Where: Room 1.02, Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EK** This meeting will not be live streamed, but a recording of the meeting will be available on [YouTube](#) as soon as practical after the meeting.

## **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 either live stream meetings on YouTube, or upload recordings afterwards. 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 either for live broadcast or to view after the meeting 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.

## **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 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**

**2(a) 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 Tuesday 13 June 2023.

**2(b) 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. Integrated Care Board (ICB) Report (Pages 13 - 64)**

To consider:

BLMK ICB Report

Annex A: Target Operating Model consultation and organizational structure

Presentation: BLMK ICB Final Structure

**5. Bletchley Pathfinder (neighbourhood working) (Pages 65 - 76)**

To consider the Bletchley Pathfinder proposal

**6. Health Inequalities Funding (Pages 77 - 80)**

To consider, recommendations for the use of health inequalities funding

**7. A Spotlight on the Progress of the MK Deal (Pages 81 - 92)**

To consider, progress on active MK Deal priorities:

a. Improving System Flow

b. Reducing Obesity

c. Children and Young People's Mental Health

**8. The Better Care Fund (Pages 93 - 108)**

To consider, the Milton Keynes Better Care Fund Plan 2023 - 2025

**9. Date of the Next Meeting**

To note, the next meeting of the Health and Care Partnership is scheduled to take place on Wednesday 8 November at 2.00 p.m.