

Adults Committee

Minutes-Action Log

Introduction:

This log captures the actions arising from the Adults Committee on 7th July and will form an outstanding action update from meetings of the Committee to update Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 19th August 2015.

Minutes of 7th July 2015

Minute No.	Report Title	Action to be taken by	Action	Comments	Completed
104.a	Finance and Performance Report May 2015	S Heywood	Members requested again further information regarding the figures regarding the Delayed Transfer of Care from hospital, in particular a break down by hospital as it would be more beneficial to Members and the public.	Reference is made to this in Item 9 'Finance and Performance Report' on the current September agenda, with the information provided in appendix 4.	completed

104.b	Finance and Performance Report – Outturn 2014/15	S Heywood / C Black	Members questioned whether work had begun on the Continuing Healthcare Funding project. Officers advised that they would ask the Service Director for Older People's Services and Mental Health to confirm with the Committee.	Officers have confirmed that this work is underway. A formal Review is taking place with the Clinical Commissioning Group. Key County Council managers and Practitioners have also been trained, and a Continuing Healthcare (CHC) lead has been employed for the Council. Reference is made to this in Item 9 'Finance and Performance Report' on the current September agenda – see paragraph 1.4 .	completed
104.b	Finance and Performance Report – Outturn 2014/15	S Heywood	Officers agreed to check the figures on pages 1 and 27 for accuracy and provide Members with an explanation of how they were reached.	Reference is made to this in Item 9 'Finance and Performance Report' on the current September agenda. Appendix 3 of the report had been updated to include Dedicated Schools Grant.	completed
104.b	Finance and Performance Report – Outturn 2014/15	S Heywood / C Black	Officers agreed to clarify what the additional money regarding falls prevention was for with the Service Director for Older People's Services and Mental Health.	Falls have been identified as one of the major causes of hospitalisation and long term care. This money is being targeted on shorter term activities that will target reduction of falls amongst older people who are vulnerable to falls or who have already fallen and will be complimented by medium and longer term interventions to be funded by Public Health- which were approved as part of a business case by the Health Committee.	completed

				Reference is made to this in Item 9 'Finance and Performance Report' on the current September agenda – paragraph 1.4..	
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