## **HEALTH COMMITTEE**

## **Minutes-Action Log**



## Introduction:

This log captures the actions arising from the Health Committee on **20th July 2017** and updates Members on progress in delivering the necessary actions.

Minute No.	Item	Action to be taken by	Action	Comments	Status
17.	Public Health Finance and Performance Report a) Health visiting mandated checks whether geographical / social reasons for lack of take- up	L Robin	Health visiting mandated checks - the percentage of children who received 12 month review by 15 months – with reference to the decline in performance, a question was raised regarding whether there was a geographical / social pattern to them not being wanted or not attended? Action: Dr Robin to find out and report back with more detail.	Under investigation by CCS staff.	On-going
25.	Appointment of a Member Champion for Mental Health	Democratic Services	This continues to be discussed between Committees of the Council.		On-going
32.	Finance & Performance Report – July 2017	V Thomas	Information would be provided to Members regarding engagement with outreach health checks following a meeting with Fenland District Council's senior management team.	Further discussions have been held regarding how FDC can support us to work with larger employers	Ongoing

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37.	Suicide Prevention Strategy Update	K Hartley	Members requested that the report focussed more on the positive results of the strategy and that they be circulated to Members and the public.	Strategy will be presented to Health Scrutiny Committee in Peterborough and the Health and Wellbeing Boards before it is finalised and ready for circulation	Ongoing
48.	Finance & Performance Report		Members requested that an in depth analysis be undertaken and presented to the Committee of all the initiatives taking place in the Fenland area and whether they were successful in achieving their goals.	This will be taken forward as part of the preparation for a Member workshop on health in Fenland	Ongoing
49.	Service Committee Review of the Draft Revenue Business Planning Proposals for 2018-19 to 2022-23		Universal mandated checks at 1 year and 2-2.5 years that would be undertaken by lower skilled staff. Members requested that effective monitoring took place and reported to the Committee.	An alternative option has been proposed in the revenue business planning paper	Ongoing
59.	Healthy Schools Service	V Thomas	Members requested a meeting take place between the Chair and Vice-Chair of the Health Committee and the Peterborough City Council Portfolio holder for Public Health in order make the decision together	This has been noted and will be arranged at the time of contract award.	Ongoing
59.	Healthy Schools Service	K Parker	Members requested the formation of a Task and Finish Group.	Meeting date set for 21 <sup>st</sup> December with a reserve date 4 <sup>th</sup> January (if needed).	Completed
60.	Finance & Performance Report September 2017	K Parker	Members requested that the summary section should cross reference each KPI.	See FPR for numerical references to KPIs	Completed
61.	Air Quality in Cambridgeshire	Stuart Keeble	Members requested a briefing paper regarding the work of the Air Pollution Prevention Group.	This is in progress	Ongoing

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61.	Air Quality in Cambridgeshire		Members requested an air quality conference be arranged	The best timing for a conference is being considered, alongside other other air quality training and initiatives which are being planned.	Ongoing
63.	Cambridgeshire & Peterborough Sustainability and Transformation Partnership Update Report		Members requested that a future scrutiny item be scheduled regarding Primary Care	It is proposed that this item will be the focus of the STP scrutiny standing item in March 2018, following a training workshop in February. Arrangements are being confirmed with the NHS.	Ongoing
63.	Cambridgeshire & Peterborough Sustainability and Transformation Partnership Update Report		The Chairman requested that feedback be provided to the Committee by the Local Member regarding MIUs in his division.		Ongoing