

CAMBRIDGESHIRE AND PETERBOROUGH HEALTH & WELLBEING BOARD CORE JOINT SUB-COMMITTEE ACTION LOG

Updated: 30/10/2019

<u>Meeting date: 24 September 2019</u>					
9.	Better Care Fund 2019-20	Jan Thomas	To provide the exact figures reflecting the growth in non-elective admissions at Addenbrooke's and Peterborough City Hospital.		
		Will Patten	BCF Timetable 2020/21 to be presented to the Sub-Committee.		
		Val Moore	Timetable of key dates to be presented to the Sub-Committee in relation to the funding position of commissioning outcomes.		
		Caroline Townsend	The Sub-Committee to be informed of why there was an outstanding action in the BCF in relation to 4c).		Completed

<u>Meeting date: 5 August 2019</u>					
4.	Establishment & Agreement of Workstreams for the Health and Wellbeing	Val Moore	The Integrated Commissioning Board would lead on the Joint Commissioning and Integration work. They were asked to go through the Contract Register in	Update 24/09/19: With guidance from the Sub-Committee, a report will be brought to the next	Completed

	Board Core Joint Sub-Committee		order to provide a list of the contracts or other legal agreements that are currently jointly commissioned across CCC, PCC and NHS commissioners. A report would be presented to the Sub-Committee in October after the Better Care Fund had been signed off.	Health and Wellbeing Board Joint Sub-Committee on the 7 th November 2019.	
		Wendi Ogle-Welbourn/ Liz Robin	Once the relevant local authority committees considered the Best Start in Life Strategy in September. The Sub-Committee would then influence the implementation of and identify any additional areas, which would provide more scope for the NHS to get involved.	<p>Update 24/09/19:</p> <p>The Best Start in Life Strategy had been considered by the relevant committees at CCC and PCC</p> <p>A report would be presented at the Health and Wellbeing Board Core Joint Sub-Committee meeting on the 7th November 2019.</p>	Completed
		Wendi Ogle-Welbourn, Jan Thomas and Liz Robin	The Sub-Committee would receive a joint report on the partnerships work regarding the savings plans of both Councils and of the CCG, this would allow the Sub-Committee to look at joint impact and potential mitigations. The work would be completed by the Executive Director, People and Communities, CCG Accountable Officer and the Director of Public Health.	<p>Update 24/09/19: A report would be presented at the Health and Wellbeing Board Core Joint Sub-Committee meeting on the 7th November 2019</p> <p>Update 30/10/19: Report now going to the Health and Wellbeing</p>	Completed

				Board Core Joint Sub-Committee workshop	
		Wendi Ogle-Welbourn/ Liz Robin	A Member requested a glossary of terms to assist future discussions	Update 24/09/19: Glossary of terms to be prepared using NHS glossaries currently in existence.	In progress
		Jan Thomas and Jessica Bawden	The CCG Accountable Officer and Director of Corporate Affairs agreed to consider who should be invited to future Sub-Committee meetings.	Update 24/09/19: Report to be brought to the next Health and Wellbeing Board Joint Sub-Committee on the 7 th November 2019.	Completed
5.	Cambridgeshire Health and Wellbeing Board Forward Agenda Plan	Liz Robin	It was proposed there should be a workshop on the Health and Wellbeing Board Strategy.		