

## HEALTH COMMITTEE

### Minutes-Action Log



**Agenda Item No: 2a**  
**Cambridgeshire**  
**County Council**

#### Introduction:

This log captures the actions arising from the Health Committee up to the meeting on **17 May 2018** and updates Members on progress in delivering the necessary actions.

#### **Meeting of 19 October 2017**

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
48.	Finance & Performance Report	L Robin / K Parker	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.	Provisional dates for the meeting will be circulated to Members in advance of the 17 <sup>th</sup> May meeting.	<b>See 17 May Minute 108</b>

#### **Meeting of 14 December 2017**

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
72.	Health Committee Update Regarding the Cambridge GP Out of Hours Base Move from Chesterton to Addenbrooke's Including the Co-		Members requested that the development of the re-tendering process for the pharmacy and the results of the travel survey be reported to the Committee.	A briefing on the results of the travel survey were sent to the Committee on 11 <sup>th</sup> June. A briefing on the pharmacy has been provided by the CCG, and will be circulated to the Committee, with a covering note	<b>See 17 May Minute 108</b>

	<b>location of GP Streaming</b>			from the DPH including some additional information from NHS England.	
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#### Meeting of 17 May 2018

<b>Minute No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Status &amp; Estimated Completion Date</b>
<b>108.</b>	<b>Minutes and Action Log 15 March 2018</b>	<b>K Parker</b>	Identify a date or dates in September for the deep dive into initiatives taking place in the Fenland area	Date set for 19 <sup>th</sup> September 2018.	<b>Completed</b>
<b>108.</b>	<b>Minutes and Action Log 15 March 2018</b>	<b>CCG</b>	Supply a briefing note on the development of the re-tendering process for the pharmacy at the relocated GP Out of Hours base at Addenbrooke's; if necessary, discuss at Committee in July	Chased 6 <sup>th</sup> June	
<b>111.</b>	<b>Finance and Performance Report – Outturn 2017-18</b>	<b>L Robin</b>	Find out and report to members on improvements in the notification process between Midwifery and the Healthy Child Programme, and on meeting targets for health visiting mandated checks	This will be covered in the Public Health Annual performance report item with officers in attendance.	<b>Completed</b>
<b>112.</b>	<b>Annual Health Protection Report 2017</b>	<b>K Johnson</b>	1) Ask NHSE whether it could explain the difference in immunisation performance between Cambridgeshire and the rest of England	Circulated 3 <sup>rd</sup> July 2018	<b>Completed</b>
<b>112.</b>	<b>Annual Health Protection Report 2017</b>	<b>K Johnson</b>	2) Ask NHSE whether more recent data was available on number of TB cases, and on number of UK citizens diagnosed with TB	Circulated 3 <sup>rd</sup> July 2018	<b>Completed</b>
<b>112.</b>	<b>Annual Health Protection Report 2017</b>	<b>K Johnson</b>	3) Check whether cervical screening data could be broken down by small area in Cambridgeshire	Circulated 3 <sup>rd</sup> July 2018	<b>Completed</b>

<b>Minute No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Status &amp; Estimated Completion Date</b>
112.	Annual Health Protection Report 2017	K Johnson	4) Find out more about healthcare worker vaccination uptake	Circulated 3 <sup>rd</sup> July 2018	Completed
112.	Annual Health Protection Report 2017	K Johnson	5) Note the need for more information on Environmental Health matters in next year's Annual Report	Circulated 3 <sup>rd</sup> July 2018	Completed
116.	Children's Health Joint Commissioning Unit Integration Update	L Robin	Convey members' points to officers, including need for indicators, for more information on health services in children's centres, and addressing health inequalities more explicitly.	Key points and a copy of the minutes of the Health Committee meeting shared with Children's Health Joint Commissioning Unit officers by e-mail on 26 <sup>th</sup> June.	Completed
118.	Cambridgeshire & Peterborough Clinical Commissioning Group 2017-18 Financial Position & Planning for 2018-19	J Thomas, CCG	Supply written clarification of the apparent discrepancy of £21m in figures quoted in the 2018/19 Financial Plan	Forwarded to Jess Bawden 6 <sup>th</sup> June	
121.	Health Committee Appointments to Outside Bodies etc.	K Parker	Seek confirmation that the Huntingdon Local Health Partnership has been replaced by a Living Well Partnership	Confirming that there is a Huntingdon Living Well Partnership	Completed