

## HEALTH COMMITTEE

### Minutes-Action Log



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

#### 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 & Estimated Completion Date
17.	<b>Public Health Finance and Performance Report</b>  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? <b>Action: Dr Robin to find out and report back with more detail.</b>	Under investigation by CCS staff.	On-going
25.	<b>Appointment of a Member Champion for Mental Health</b>	Democratic Services	This continues to be discussed between Committees of the Council.		On-going
32.	<b>Finance &amp; Performance Report – July 2017</b>	V Thomas	Information would be provided to Members regarding engagement with outreach health checks following a	Further discussions have been held regarding how FDC can	On-going

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			meeting with Fenland District Council's senior management team.	support us to work with larger employers	
37.	<b>Suicide Prevention Strategy Update</b>	<b>K Hartley</b>	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	<b>On-going</b>
48.	<b>Finance &amp; Performance Report</b>		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	<b>On-going</b>
49.	<b>Service Committee Review of the Draft Revenue Business Planning Proposals for 2018-19 to 2022-23</b>		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	<b>On-going</b>
59.	<b>Healthy Schools Service</b>	<b>V Thomas</b>	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.	<b>On-going</b>
61.	<b>Air Quality in Cambridgeshire</b>	<b>Stuart Keeble</b>	Members requested a briefing paper regarding the work of the Air Pollution Prevention Group.	This is in progress	<b>On-going</b>
61.	<b>Air Quality in Cambridgeshire</b>		Members requested an air quality conference be arranged	The best timing for a conference is being considered, alongside	<b>On-going</b>

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				other air quality training and initiatives which are being planned.	
63.	<b>Cambridgeshire &amp; Peterborough Sustainability and Transformation Partnership Update Report</b>		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.	<b>On-going</b>
67.	<b>Minutes &amp; Action Log</b>	<b>Daniel Snowdon</b>	Members requested that an estimated completion date be added to the Action Log.	This has been added into the final column	<b>Completed</b>
70.	<b>Public Health Service Committee Review of Draft Revenue Business Planning Proposals for 2018-19 to 2022-23</b>		Members requested that reports be presented to a future meeting of the Health Committee and CYP Committee that provided an update on progress and allow Member input regarding the integration of Children's services across Cambridgeshire and Peterborough.	To be scheduled on the forward agenda plan	<b>On-going</b>
71.	<b>Integrated Commissioning of Children's Health and Wellbeing Services</b>		Officers agreed to share work streams with Members and address specific concerns regarding accessibility with the Implementation Board.		<b>On-going</b>
71.	<b>Integrated Commissioning of Children's Health and Wellbeing Services</b>		Members requested that future reports demonstrated how the implementation of the changes was working at an operational level and demonstrate areas where improvements have taken place, together with key outcomes and the progress made against them.	This will be incorporated into future reports	<b>Completed</b>

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			It was also requested that case studies be provided which would be helpful in evaluating the programme.		
72.	Health Committee Update Regarding the Cambridge GP Out of Hours Base Move from Chesterton to Addenbrooke's Including the Co-location of GP Streaming		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.		Ongoing