

HEALTH COMMITTEE

Minutes-Action Log



Agenda Item No: 3
Cambridgeshire
County Council

Introduction:

This log captures the actions arising from the Health Committee up to the meeting on **12 July 2018** and updates Members on progress in delivering the necessary actions.

Meeting of 12 July 2018

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
130	Finance and Performance Report – May 2018	L Robin	Emphasised the benefits of interventions for cycle and pedestrian safety as an investment in the future. It was requested that officers explore ways to find funds in order to avoid any reduction in the “Bikeability” scheme.	Work is continuing to bring together different streams of cycle safety and promoting active travel.	Ongoing
131	Annual Public Health Performance Report 2017/18	Democratic Services	Questioned whether regarding significant procurement exercises there was scope for greater Member involvement at an earlier stage of the procurement process. Officers agreed to investigate further the possibility of earlier Member involvement.	This query has been raised with the LGSS Procurement Team correspondence is continuing and an update will be provided.	Ongoing

Meeting of 13 September 2018

142	Community First (Learning Disability Beds Consultation)		Officers agreed to provide a spreadsheet detailing the funding of the project.	Update provided at November meeting. Awaiting further information from the CCG	Ongoing
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Meeting of 8th November 2018

160	Finance & Performance Report – September 2018		Officers to provide a briefing note to Members regarding the provision of Health Visiting for 12 month to 2.5 years and its delivery in Huntingdonshire	Will be covered within the HCP item on the agenda.	Completed
160	Finance & Performance Report – September 2018		Officers to review the wording relating to Children's Centres within the MOU section of the report.	Review reported back to relevant officers and updated MOU Q2 performance will be presented to the January Committee with revised wording.	Completed
160	Finance & Performance Report – September 2018	Chairman	Chairman to contact the Chairman of Children's and Young Peoples Committee to express Members' concerns regarding Children's Centres.	Chairman has discussed the matter with the Chairman of CYP Committee. A report was presented to 13 November meeting of the Committee and encourage members to review the minutes.	Completed
160	Finance & Performance Report – September 2018	Liz Robin / Clare Andrews	Requested that indicators within the report be reviewed in readiness for the new financial year.	An update will be provided on this piece of work in the new year.	Ongoing (March 2019)
161	Progress Report – Programmes Funded from Public Health Reserves	Chairman	Chairman to contact the Chairman of the Highways and Community Infrastructure Committee regarding the state of repair of footpaths and pavements and report back to Committee.	Chairman has discussed the matter with the Chairman of H&CI Committee who emphasised the importance of reporting highway defects. A rolling programme of improvements and repairs to	Completed

				pavements is ongoing and the Chair of H&CI undertook to ensure the programme was moving as swiftly as possible.	
162.	Sustainability and Transformation Partnership (STP) Workforce Update	Democratic Services	Item to be placed on forward agenda plan regarding GP	Item scheduled for March 2019	Completed