

HEALTH COMMITTEE

Minutes-Action Log



Agenda Item No: 2a

**Cambridgeshire
County Council**

Introduction:

This log captures the actions arising from the Health Committee on 10 November and 6 October 2016 and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 15 December 2016.

Minutes of 10 November 2016

Minute No.	Item	Action to be taken by	Action	Comments	Completed
268.	Proposal for a Locality Delivery Model to Increase Physical Activity Levels Across Cambridgeshire (KD 2016/058)	Val Thomas	Establish a working group consisting of Councillors Lorna Dupre, Peter Hudson, Zoe Moghadas and Tony Orgee to work with officers and help steer implementation.	Working group established and due to meet on 21 December	Completed
269.	Re-Commissioning Counselling Contracts for Children and Young People	Kate Parker	To add to the Committee Training Plan a training session looking at the age spectrum of children and young people with mental health needs to ensure that support is targeted as efficiently and effectively as possible.	Seminar on Children and Young People's Mental Health added to training plan	Completed

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271.	Finance and Performance Report	Liz Robin	To consider whether information on financial savings relating to smoking cessation could be trialled in the Annual Report, with a view to it being included in future reports.		
271.	Finance and Performance Report	Liz Robin/ Kate Parker	To propose a mechanism to be established before May 2017 to re-consider the Committee's current three priorities, including a possible workshop or training session.	Placed on Forward Agenda Plan for 16.03.17.	Completed
272.	Older People and Adult Community Services Update	Aidan Thomas	To provide figures for staff turnover in neighbourhood teams and the Joint Emergency Team (JET).	Reminder request for information sent; reply awaited.	On-going
274.	Agenda Plan and Appointments	Liz Robin/ Ruth Yule	The timing of scrutiny of the Cambridgeshire and Peterborough Sustainability and Transformation Programme (STP) to be considered by Spokes and the Agenda Plan revised as necessary.		
275.	Health Committee Training Plan	Kate Parker	To look at the timing and delivery of scrutiny skills training in the light of recent appointments to the Committee and the planned scrutiny of the STP.	Training for new members to be timetabled in light of member induction programme being developed from May 2017.	On-going
		Richenda Greenhill	To send a written response to Ms Jean Simpson's question about Health Committee scrutiny training.	Sent to Ms Simpson by email on 11.11.16.	Completed

Minutes of 6 October 2016

Minute No.	Item	Action to be taken by	Action	Comments	Completed
259.	Service Committee Review of Draft Revenue Business Planning Proposals 2017/18 to 2021/22	C Andrews	To re-draft paragraph 4.7 to make it more accessible.	In hand	On-going
261.	Immunisation Task & Finish Group Update Report	Dr C Uju	To advise on precise timings for setting up the proposed implementation group and to provide a copy of the Implementation Plan for circulation to the Committee when available.	Awaited	On-going