



HEALTH COMMITTEE

Minutes-Action Log

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 17 May 2018

Minute No.	Item	Action to be taken by	Action	Comments	Status& Estimated Completion Date
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 th June	

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 Finance Team	appendix 7 of the report but queried how the allocated funding was being used. Officers informed the Committee that detailed information was now available and would be circulated to Members		Ongoing

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.	There are a number of different schemes promoting road safety for children some of which are funded through the public health grant contribution to P&E road safety team, and some (such as Bikeability) through other funding mechanisms. Officers are working to bring this information together so that the whole picture can be looked at.	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 Procurement Team and Democratic Services and feedback will be provided.	Ongoing

Meeting of 13 September 2018

137	Finance and Performance Report – July 2018	L Robin	Greater detail regarding Key Performance Indicator 7 was agreed to be provided at the next meeting of the Committee.		Ongoing
142	Community First (Learning Disability Beds Consultation)	J Bawden	Officers agreed to provide a spreadsheet detailing the funding of the project.		Ongoing