HEALTH COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the Health Committee on 21 January 2016 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 10 March 2016.

Minutes of 21 January 2016

| Minute No. | Item | Action to be taken by | Action | Comments | Completed |
|---------------|---|---------------------------------|--|---|-----------|
| 188. | Minutes and Action Log | K Parker / R Yule | [Minutes 167 and 175 refer] Circulate update from CUHFT to Committee | The most recent update has been circulated. | |
| 190. | Service Committee Review of Draft Business Planning Proposals | L Robin | Find out about funding for brain injuries unit at North Cambridge Hospital and tell Councillor Clapp | The CCG will be sending through an update at the end of March | |
| | | L Robin | Supply a briefing on national best practice work on childhood self-harm | Briefing circulated | Yes |
| 191. | CPFT – Mental Health Service Pressures | A Thomas, CPFT / K Parker | Supply a breakdown of CPFT service user figures | This has been requested, and will be raised with CPFT on 17 March | |
| 192. | OPACS – termination of UnitingCare contract | N Modha, CCG / R Yule | Supply list of the 34 unresolved issues to Members of the Committee | List circulated | Yes |

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|---------------|---------------------------------------|-----------------------------|--|--|-----------|
| | | R Yule | Provide Chairman with copy of March 2015 Monitor risk rating | Risk rating not in public domain, but reported on in Monitor's letter to Committee; see report appendix for agenda item 4, 10 March 2016 | Yes |
| | | N Modha, CCG / R Yule | Supply general figures for the cost of the procurement exercise | Enquiry sent to CCG | |
| 194. | Public Health Risk Register update | L Robin | Raise concerns about the needs of gypsies and travellers for health education with the public health risk group, and report back to Committee | This has been raised with the Public Health Safety, Quality and Risk group and the risk on health inequalities has been amended. This will be brought back to the Health Committee with the Risk Register | Yes |
| | | L Robin | Bring report of local immunisation task group to Committee on completion | | |
| 196. | Hospital Car Park Charges | K Parker | Update the chart of car park charges, and write to the four hospitals asking them to communicate their parking charges schemes visibly and actively to all users of their car parks. | Chart updated and letters sent | Yes |