

## HEALTH COMMITTEE

### Minutes-Action Log



#### Introduction:

This log captures the actions arising from the Health Committee on 6 October and 8 September 2016 and updates members on progress in delivering the necessary actions.

This is the updated action log as at 2 November 2016.

### Minutes of 6 October 2016

Minute No.	Item	Action to be taken by	Action	Comments	Completed
259.	<b>Service Committee Review of Draft Revenue Business Planning Proposals 2017/18 to 2021/22</b>	C Andrews	To ensure accurate and consistent use of terms relating to funding reductions in future reports.	Confirmed.	<b>Completed</b>
		C Andrews	To re-draft paragraph 4.7 to make it more accessible.	In hand.	<b>On-going</b>
		L Robin	To deal direct with Cllr Harford on the reduction in funding to a specific voluntary sector organisation.	Cllr Harford provided with information by the relevant CCC officer.	<b>Completed</b>
		L Robin	To consider how best to reflect Members' comments in the business planning papers submitted in November.	Confirmed.	<b>Completed</b>

<b>260.</b>	<b>Finance and Performance Report – August 2016</b>	L Robin	To reflect on whether and how case studies might be included in future reports.	This is still under consideration.	<b>On-going</b>
		C Andrews	To check whether the figures in the final two columns on page 81 had been transposed.	The figures had not been transposed. The reason for the variance in the Drug and Alcohol Team (DAAT) figures was that the Quarter 1 invoice had not yet been received or paid by the DAAT.	<b>Completed</b>
		Liz Robin	To advise Cllr Clapp about whether the Thomas Clarkson Academy had accessed the specialist mental health training described on page 81 of the report.	This information has been provided to Cllr Clapp.	<b>Completed</b>
<b>261.</b>	<b>Immunisation Task &amp; Finish Group Update Report</b>	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.	<b>On-going</b>
		L Robin	To consider whether it would be possible to look at the figures for vaccination uptake by district or whether this would raise information governance issues.	This has been progressed, with information on vaccinations supplied by NHS England, now being reviewed by public health analysts.	<b>Completed</b>
<b>262.</b>	<b>Report by the CCG Urgent and Emergency Care Review Task Force</b>	K Parker	To draft a letter to the CCG setting out the Task Force's findings.	Work in progress.	<b>On-going</b>
<b>264.</b>	<b>Agenda Plan</b>	R Yule	To add a request for a follow-up report by the Immunisation T&F Group in 12 months' time. This should also cover whether the drop in take up of flu immunisations by pregnant women was a single year anomaly or whether it was repeated in the figures for the following year.	Added to the Agenda Plan.	<b>Completed</b>

### **Minutes of 8 September 2016**

<b>Minute No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Completed</b>
<b>247.</b>	<b>Mental Health Vanguard Update</b>	Dr Meiser-Stedman/ R Yule	Dr Meiser-Stedman to check whether the Samaritans knew about the Sanctuary.	<b>12.10.16:</b> Dr Meiser-Steadman has been in touch with the Samaritans' lead officer in Cambridge and provided posters and leaflets to their office. These will be circulated within the Samaritans' team.	<b>Completed</b>