

## HEALTH COMMITTEE

### Minutes-Action Log



**Agenda Item No: 2a**  
**Cambridgeshire**  
**County Council**

#### Introduction:

This log captures the actions arising from the Health Committee on 15 December 2016 and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 12 January 2017.

#### **Minutes of 15 December 2016**

Minute No.	Item	Action to be taken by	Action	Comments	Completed
282	Proposal to transfer the in house Stop Smoking services to an external provider	Director of Public Health (DPH)  Health Spokes	The DPH to supply further detail on how the contract was laid out when the matter next comes before Committee  Spokes in January to look at the performance record of Everyone Health, and contractual mechanisms to secure best value for money, and to convey to the Committee any concerns they identified		
	Sustainability and Transformation Plan update	Ruth Yule  David Astley	to send written responses to the two questions about the STP  Independent Chair of STP to provide a job description for the Independent Chair role	Sent to Ms Simpson and Ms Howell on 09.01.17  Provided and circulated to members	Completed  Completed

### **Minutes of 10 November 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>272.</b>	<b>Older People and Adult Community Services Update</b>	<b>Aidan Thomas</b>	To provide figures for staff turnover in neighbourhood teams and the Joint Emergency Team (JET).	Reminder request for information sent; reply awaited.	<b>On-going</b>

### **Minutes of 6 October 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>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>