



HEALTH COMMITTEE

Minutes – Action Log

Introduction:

This log captures the actions arising from the Health Committee on 15 January 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 2 March 2015.

Minutes of 15th January 2015

Item No.	Item	Action to be taken by	Action	Comments	Completed
89.	Proposal to develop a Section 75 agreement for provision of School Nursing Services	L Robin	a) Develop a Section 75 agreement with CCS for provision of school nursing services b) Complete the agreement in consultation with Chairman and Vice-Chairman of Committee	Section 75 is currently being finalised by the legal team.	
90.	Business case for falls prevention	R Yule	Arrange for update on falls prevention work in six months' time	Placed on agenda plan for meeting on 16/07/15	Yes
91.	Finance and performance report – November 2014	S Heywood	National figures be included in tables for comparison purposes where possible	Ongoing request, noted for future meetings	
92.	Development of shared public health priorities: update	L Robin	a) Circulate the information contained in the monitoring sheets, and improve their format for reporting to Committee b) Revise the current public health memorandum of understanding, and bring to the Committee in	Ongoing request – to be implemented in 2015/16 when the shared public health priority action plans are delivered Included in the Finance and Performance Report (Section 5 and appendices 7 and 8)	Yes

Item No.	Item	Action to be taken by	Action	Comments	Completed
			March c) Develop a project plan for deepening the integration of Public Health across the Council, local government and the health system	Project plan developed and shared with spokes. Public health integration strategy placed on agenda for July 2015.	Yes
93.	Update on screening and childhood immunisations	L Robin	Supply further information on the poor rate of screening and what could be done to address it	NHS England Area Team have agreed to set up a joint task group to work on local screening uptake. Update report placed on agenda plan for 03/09/2015	Yes
94.	Public Health Risk Register update		At next review of PH Directorate risk register, officers to discuss members' suggestions of downgrading childhood immunisation targets and add a risk on screening	At the January public health clinical governance meeting, officers agreed to add a risk on screening uptake to the PH directorate risk register. Regrading of the childhood immunisation targets risk will be discussed further at the next meeting.	
96.	Update on NHS 111 and GP Out of Hours Services for Cambridgeshire and Peterborough	K Parker / R Yule	Member working group to submit a formal response to the consultation on the Committee's behalf	Working group met on 13 February	
99.	Health Committee Agenda Plan	R Yule	Include a scrutiny item on patient care issues at Hinchingbrooke Hospital on agenda for 12 March and postpone delayed transfers of care item to 21 May	Agenda plan updated	Yes