## **HEALTH COMMITTEE**

**Minutes-Action Log** 

## Introduction:

This log captures the actions arising from the Health Committee on 16th January 2018 and updates Members on progress in delivering the necessary actions.

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
17.	Public Health Finance and Performance Report a) Health visiting mandated checks whether geographical / social reasons for lack of take- up	L Robin	Health visiting mandated checks - the percentage of children who received 12 month review by 15 months – with reference to the decline in performance, a question was raised regarding whether there was a geographical / social pattern to them not being wanted or not attended?	Meeting scheduled with CCS for Jan 2018 update will be provided at the March Health Committee	Completed
32.	Finance & Performance Report – July 2017	V Thomas	Information would be provided to Members regarding engagement with outreach health checks following a meeting with Fenland District Council's senior management team.	The Wisbech 2020 steering group met and are progressing with the 20 days of support from LGA using an asset based approach. An update will be provided to the March meeting of the Health Committee.	On-going March 2018





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37.	Suicide Prevention Strategy Update	K Hartley	Members requested that the report focussed more on the positive results of the strategy and that they be circulated to Members and the public.	Presented to the 1 <sup>st</sup> Feb meeting of the Health and Wellbeing Board. Minutes available here: <u>https://tinyurl.com/FebHWB</u> Newsletter to Parish Councils have been sent out promoting positive aspects.	Completed
48.	Finance & Performance Report	L Robin / K Parker	Members requested that an in depth analysis be undertaken and presented to the Committee of all the initiatives taking place in the Fenland area and whether they were successful in achieving their goals.	Discussed with Wisbech 2020 steering group that this deep dive could go ahead separately. Updated on health committee training plan with a view to set up in May 2018	On-going May 2018
71.	Integrated Commissioning of Children's Health and Wellbeing Services		Officers agreed to share work streams with Members and address specific concerns regarding accessibility with the Implementation Board.	Report coming to Health Committee at the May meeting	On-going May 2018
72.	Health Committee Update Regarding the Cambridge GP Out of Hours Base Move from Chesterton to Addenbrooke's Including the Co- location of GP Streaming		Members requested that the development of the re-tendering process for the pharmacy and the results of the travel survey be reported to the Committee.	Information expected from CCG and followed up by Democratic Services	Ongoing March 2018
85.	Finance and Performance Report November 2017	L Robin	Clarification of the tables within the risk register sought.	Further feedback regarding the issues has been requested from Members.	Ongoing March 2018

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93.	EEAST	EEAST	Provide information regarding the performance in Cambridgeshire relating to delays of more than 1 hour in the handover of patients at A&E	This is in progress although due to increased demand following recent poor weather it has taken longer than anticipated	Ongoing End of March 2018
93.	EEAST	EEAST	Provide information regarding the Community First Responder scheme	This is in progress although due to increased demand following recent poor weather it has taken longer than anticipated	Ongoing End of March 2018