

HEALTH COMMITTEE

Minutes-Action Log

Introduction:

This log captures the actions arising from the Health Committee on **14 June 2017** and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 19 July 2017

Minute No.	Item	Action to be taken by	Action	Comments	Status
6.	Health Committee agenda plan and training plan	Cllr Ellington	Send a list of concerns about the implementation of the GP Out of Hours Service and Emergency Department Co-location to the Chairman and the Head of Public Health Business Programmes, copied to all members of the Committee.	Received 8 July 2017 and circulated to all members of the Committee.	Completed
		Liz Robin	A briefing on the existing action plan for the School Nursing Service to be circulated to members, to be followed by a more strategic item on the agenda.	Briefing circulated to Health Committee Members by Liz Robin on Monday 17 th July. Agenda item planned for 10 October 2017 Health Committee meeting.	Completed
7.	Finance and Performance Report – Outturn 2016-17	Val Thomas	Circulate to members outcomes of the performance indicators applied against the organisation responsible for delivering the Healthy Fenland Fund.	Quarterly performance report on the Healthy Fenland Fund along with service Specifications and KPI's circulated to members 19 th July 2017. It is recognised that the	Completed

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				KPIs do not capture all the outcomes from these programmes. An evaluation framework is being developed with local academics which has also been circulated to provide a clearer overview of outcomes.	
8.	Annual Public Health Performance Report	Val Thomas	Provide performance information for the Health Trainer role, giving evidence of changes in health behaviour in easily-readable headline graphs	This action is still ongoing.	Ongoing
12.	Appointments to internal advisory groups and panels, and partnership liaison and advisory groups	Democratic Services/ Chairman	Defer the appointment of a Member Champion for Mental Health to a later meeting, to allow time for the Chairman to discuss the matter with the Chairwoman of the Adults Committee	On the agenda for 20 th July meeting with an invitation to consider making an appointment.	To be actioned on 20th July