

HEALTH COMMITTEE

Minutes-Action Log



Agenda Item No: 3
Cambridgeshire
County Council

Introduction:

This log captures the actions arising from the Health Committee up to the meeting on **6 December 2018** and updates Members on progress in delivering the necessary actions.

Meeting of 12 July 2018

| Minute No. | Item | Action to be taken by | Action | Comments | Status & Estimated Completion Date |
|------------|---|-----------------------|---|--|------------------------------------|
| 130 | Finance and Performance Report – May 2018 | L Robin | Emphasised the benefits of interventions for cycle and pedestrian safety as an investment in the future. It was requested that officers explore ways to find funds in order to avoid any reduction in the “Bikeability” scheme. | Work is continuing to bring together different streams of cycle safety and promoting active travel. | Ongoing |
| 131 | Annual Public Health Performance Report 2017/18 | Democratic Services | Questioned whether regarding significant procurement exercises there was scope for greater Member involvement at an earlier stage of the procurement process. Officers agreed to investigate further the possibility of earlier Member involvement. | This query has been raised with the LGSS Procurement Team correspondence is continuing and an update will be provided. | Ongoing |

Meeting of 13 September 2018

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| 142 | Community First (Learning Disability Beds Consultation) | | Officers agreed to provide a spreadsheet detailing the funding of the project. | Update provided at November meeting. Awaiting further information from the CCG | Ongoing |
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Meeting of 8th November 2018

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| 160 | Finance & Performance Report – September 2018 | Liz Robin / Clare Andrews | Requested that indicators within the report be reviewed in readiness for the new financial year. | An update will be provided on this piece of work in the new year. | Ongoing (March/April 2019) |
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Meeting of 6th December 2018

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| 171 | Finance & Performance Report – October 2018 | Raj Lakshman | Further information and narrative would be included in the report regarding Health Visitors. | This will be provided in the next quarterly update on health visiting performance in the public health FPR | Ongoing |
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Meeting of 17 January 2019

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| 185. | Finance & Performance Report – November 2019 | Liz Robin / | Provide further information relating to the Ambulance Trust within C&CS Research | Research team has been asked for an update. | Ongoing |
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Meeting of 7th February 2019

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| 196. | Re-Commissioning of the Healthy Child Programme | Liz Robin | Lead Members to do discuss how the Committee oversaw large amounts of performance data. | A review of performance data was being undertaken though which the views of Lead Members would be sought | Ongoing March/April 2019 |
| 197. | Health Committee Agenda Plan | Kate Parker / Dan Snowdon | Items to be included in forward plan | Items requested are being programme into the most appropriate meeting date. | Completed |

