## **HEALTH COMMITTEE**

**Minutes-Action Log** 

Agenda Item No: 3a Cambridgeshire County Council

## 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 February Health Committee	On-going – Jan 2018
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.	A meeting had been scheduled with the Wisbech 2020 Steering Group. An update will be provided to the February meeting of the Health Committee.	On-going

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
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.	Provisional dates for the meeting will be circulated to Members in advance of the 17 <sup>th</sup> 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.	Officers have been reminded to provide the information	Ongoing June 2018
85.	Finance and Performance Report November 2017	L Robin	Clarification of the tables within the risk register sought.	A briefing note to Members is being prepared.	Ongoing May 2018
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	Email update provided to Members	Complete
93.	EEAST	EEAST	Provide information regarding the Community First Responder scheme	Email update provided to Members	Complete
61.	Air Quality in Cambridgeshire		Members requested an Air Quality Conference	A date has now been set – 20 <sup>th</sup> June 2018 and an invite has been issued to Members	Complete
99.	Finance & Performance Report January 2018	L Robin	Assurance was sought regarding the treatment of underspends.	Legal opinion has been sought. Update will be provided at Committee	Ongoing May 2018