

HEALTH & WELLBEING BOARD ACTION LOG: May 2019

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
Meeting date: 31 January 2019		
<p>Minute 125</p> <p>Health and Wellbeing Strategy- Renewing the Health and Wellbeing Strategy</p>	<p>The Chairman asked officer whether the role of the voluntary sector in Peterborough’s Health and Wellbeing Board could be addressed if Option B was selected. The Executive Director, People and Communities confirmed that she would address this issue.</p> <p style="text-align: center;">Action: Wendi Ogle-Welbourn</p> <p>Update 25.03.19: Wendi Ogle-Welbourn spoken to Leader of Peterborough City Council. Conversations to take place with Peterborough City Volunteer Centre and Hunts Forum.</p> <p>Update 21.06.19: Wendi Ogle-Welbourn had a meeting in June with PCC and PCVS</p> <p>Update 08.01.20: Democratic Services requested update from Wendi Ogle-Welbourn’s Office</p> <p>Update 13.01.20: Helen Gregg informed Democratic Services that she would follow up action.</p>	<p>In Progress</p>
<p>Minute 126</p> <p>Cambridgeshire Health and Wellbeing Priorities: Progress Report</p>	<p>The representative from NWAFT raised concerns regarding how they could improve the vacancy rates in the health and social care system. The Chairman agreed that the Board needed more information on the delivery and costs. He suggested the officers could bring the report back to the HWB as soon as possible and they could allocate more time to the item.</p> <p style="text-align: center;">Action: Liz Robin</p> <p>Update 3.05.19: The Cambridgeshire and Peterborough STP will be providing a report to Cambridgeshire Health Committee in July, on how it is working to address health and care</p>	<p>Completed</p>

workforce issues including vacancy rates. It is proposed that the STP report to Health Committee is circulated to HWB Board members to provide this information.

Update 23.09.19: Circulated to HWB.

Meeting date: 28 March 2019		
Minute 138 Public Service Reform: Combined Authority Update	<p>An elected Member requested if the Terms of Reference (TOR) for the Independent Commission. The Director of Strategy and Assurance stated he would circulate the Independent Commission's TORs and membership list to the Board.</p> <p style="text-align: right;">Action: Paul Raynes</p> <p>Update 09.01.20: Circulated to the Board.</p>	Completed
Meeting date: 30 May 2019		
Minute 148 Scheme of Authorisations for Pharmacy Consolidation	<p>The Director of Public Health stated that in the event of an application being received she would circulate the draft response to the Board and invite comments.</p> <p style="text-align: right;">Action: Liz Robin</p>	
Minute 150 Proposal to Update the Terms of Reference for the Cambridgeshire Health and Wellbeing Board and to Create Further Joint Sub-Committee with Peterborough's Board.	<p>The Director of Public Health suggested they could circulate the papers for the Core Joint Sub-Committee to HWB Board Members for review</p> <p style="text-align: right;">Action: Liz Robin</p>	Completed

<p>Minute 150</p> <p>Proposal to Update the Terms of Reference for the Cambridgeshire Health and Wellbeing Board and to Create Further Joint Sub-Committee with Peterborough's Board.</p>	<p>The Chairman requested that a review of the functioning and effectiveness of the Joint Sub-Committee be undertaken within a twelve month period.</p> <p style="text-align: right;">Action: Liz Robin</p> <p>Update 08.01.2020: Liz Robin to check with Councillor Hickford and Holdich whether this review will be taken separately by both Parent Boards or by the Whole System Joint Sub-Committee.</p>	<p style="text-align: center;">Ongoing</p>
<p>Minute 151</p> <p>East Cambridgeshire & Fenland Living Well Partnership Update</p>	<p>The Chairman with agreement of the Board requested a report be brought back to the Board in the new year.</p> <p style="text-align: right;">Action: James Veitch</p>	<p style="text-align: center;">Completed</p>
<p>Minute 152</p> <p>Cambridgeshire Health and Wellbeing Priorities Progress Report.</p>	<p>The Chairman asked whether the Board could receive calendar invitations to future STP meetings.</p> <p style="text-align: right;">Action: James Veitch</p> <p>Update 25.07.2019 - Meeting invitations sent out</p>	<p style="text-align: center;">Completed</p>