

HEALTH & WELLBEING BOARD ACTION LOG: APRIL 2018

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
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Meeting Date: 21 September 2017		
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<p>Minute 11: Sustainability and Transformation Plan (STP) Update Report</p>	<p>To establish whether it would be helpful to arrange a general briefing session on the STP for newer members of the Board.</p> <p style="text-align: right;">Action: R Greenhill/ Aidan Fallon</p> <p>Update 24.10.17: Four Board members asked to attend an STP briefing session. This has been arranged for Thursday 14 December 2017 from 12.30-1.30pm at Shire Hall.</p> <p>Update 11.12.17/ 08.02.18: The briefing session on 14 December to be re-arranged as two members unable to attend due to clashes with other meetings. Possible dates sent to Aidan 11.12.17 & 08.02.18.</p> <p>Update 29.03.18: The four Board members who had expressed interest in the briefing session contacted to check if they would still find it useful. Sessions are being arranged direct for those members still requiring one.</p>	<p>On-going</p>
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<p>Minute 12: JSNA Core Dataset 2017</p>	<p>To reflect on whether the Board's online presence might be enhanced to better disseminate valuable information such as the JSNA Core Dataset.</p> <p>Update 07.17.17: This has been discussed with the County Council communications team who could allocate a web-page to the Health and Wellbeing Board, under the 'Council' section of the website.</p> <p style="text-align: right;">Action: Liz Robin</p>	<p>On-going</p>
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Meeting Date: 23 November 2017

Minute 41: Better Care Fund (BCF) Update

To provide a steer on where new Members would find the most useful background information on the BCF.

Action: Cath Mitchell

Update 22.12.17: Information awaited from Geoff Hinkins and Caroline Townsend.

Update 08.01.18: Details of the Q2 monitoring data for Cambridgeshire and Peterborough's BCF Plans circulated to all members by email. Officers are exploring whether the full BCF documents for Cambridgeshire and Peterborough can be published on-line to provide easy electronic access as the documents are very large.

Update 18.01.18: The full BCF plan will be published on the Council website and a link sent to all members of the Board.

Update 03.04.18: A link to the BCF Plan sent by email to Board members. The Plan can be viewed at <https://www.cambridgeshire.gov.uk/residents/working-together-children-families-and-adults/working-with-partners/cambridgeshire-better-care-fund-bcf/>

Completed

To circulate in advance to members of the Board details of any proposed changes to be made to funding allocations by the Director of Public Health under delegated authority, in consultation with the Chairman and Vice Chair.

Action: Liz Robin

Update 27.03.18: No exercise of delegated authority required.

Completed

Meeting date: 1 February 2018

<p>Minute 47: A Person's Story</p>	<p>To find out how many people the Sanctuary can host at any one time.</p> <p style="text-align: right;">Action: Kathy Hartley</p> <p>Update 13.04.18: Updates requested by email 06.03.18, 30.03.18 & 13.04.18</p> <p>Update 16.04.18: Each Sanctuary is able to support up to three visitors at any one time.</p>	<p>Completed</p>
<p>Minute 48: Public Question</p>	<p>To take the issues raised by Jane Howell back to the STP Board, in particular regarding the ability of members of the public to ask questions at Board meetings.</p> <p style="text-align: right;">Action: Matthew Winn</p> <p>Update 13.04.18: Updates requested by email 06.03.18 & 05.04.18.</p>	<p>On-going</p>
	<p>To send a written response to the questions raised by Jane Howell</p> <p style="text-align: right;">Action: Chairman/ Ruth Yule</p> <p>Update 26.02.18: Written response sent by the Chairman to Ms Howell.</p>	<p>Completed</p>
<p>Minute 49: Draft Suicide Prevention Strategy 2017-20</p>	<p>The Board noted that the County Council contributed around £27,700 for STOP suicide work (hosted by MIND) and £15,000 in 2017/18 for bereavement support and GP training in suicide prevention and discussed future funding. The Head of Finance was asked to look into this.</p>	<p>Completed</p>

	<p style="text-align: right;">Action: Tom Kelly Kathy Hartley</p> <p>Update 13.04.18: Updates requested by email 06.03.18, 30.03.18 & 13.04.18.</p> <p>Update 16.04.18: An update circulated to members of the Board by email.</p>	
	<p>To draw up an Executive Summary of the strategy.</p> <p style="text-align: right;">Action: Kathy Hartley</p> <p>Update 30.03.18: The Executive Summary be provided in advance of the meeting on 31 May 2018 so that members have it well in advance of the planned review in July 2018.</p>	On-going
	<p>The Board would review the Executive Summary and actions in four months' time.</p> <p style="text-align: right;">Action: Richenda Greenhill</p> <p>Update 19.02.18: Added to the Forward Agenda Plan for 26 July 2018.</p>	Completed
Minute 50. Feedback on Joint Development Session with Peterborough Health and Wellbeing Board and Minute 55: Date of Next Meeting	<p>To arrange a date and venue for a meeting with the Peterborough Health and Wellbeing Board instead of, rather than in addition to, the meeting planned for 31 May 2018.</p> <p style="text-align: right;">Action: Richenda Greenhill</p> <p>Update 13.04.18: The Cambridgeshire and Peterborough Health and Wellbeing Boards will hold concurrent meetings on Thursday 31 May 2018 at 10.00am in the Council Chamber, Shire Hall, Cambridge.</p>	Completed
Minute 53: Better Care Fund Update	<p>To feed back to the report author that there seemed to be rather few figures in a report that was about money.</p> <p style="text-align: right;">Action: Tom Kelly</p> <p>Update 30.03.18: This feedback has been passed to the report author.</p>	Completed

