

**CAMBRIDGESHIRE AND PETERBOROUGH HEALTH & WELLBEING BOARD CORE JOINT SUB-COMMITTEE ACTION LOG:
AUGUST 2019**

Updated: 16/09/2019

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
Meeting date: 5 August 2019		
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>The Integrated Commissioning Board would lead on the Joint Commissioning and Integration work. They were asked to go through the Contract Register in order to provide a list of the contracts or other legal agreements that are currently jointly commissioned across CCC, PCC and NHS commissioners. A report would be presented to the Sub-Committee in October after the Better Care Fund had been signed off.</p> <p>Action Required - Val Moore</p>	
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>Once the relevant local authority committees considered the Best Start in Life Strategy in September. The Sub-Committee would then influence the implementation of and identify any additional areas, which would provide more scope for the NHS to get involved.</p> <p>Action Required – Wendi Ogle-Welbourn/ Liz Robin</p>	
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>The Sub-Committee would receive a joint report on the partnerships work regarding the savings plans of both Councils and of the CCG, this would allow the Sub-Committee to look at joint impact and potential mitigations. The work would be completed by the Executive Director, People and Communities, CCG Accountable Officer and the Director of Public Health.</p>	

	Action Required – Wendi Ogle-Welbourn, Jan Thomas and Liz Robin	
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>A Member requested a glossary of terms to assist future discussions</p> <p>Action Required – Wendi Ogle-Welbourn/ Liz Robin</p>	
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>The Executive Director: People and Communities agreed to map the different key boards to aid the work of the Sub-Committee</p> <p>Action Required - Wendi Ogle-Welbourn</p>	Completed
Establishment and Agreement of Workstreams for the Health and Wellbeing Board Core Joint Sub-Committee	<p>The CCG Accountable Officer and Director of Corporate Affairs agreed to consider who should be invited to future Sub-Committee meetings.</p> <p>Action Required – Jan Thomas and Jessica Bawden</p>	

Cambridgeshire Health and Wellbeing Board Forward Agenda Plan	<p>It was proposed there should be a workshop on the Health and Wellbeing Board Strategy.</p> <p>Action Required – Liz Robin</p>	
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