

ADULTS AND HEALTH COMMITTEE MINUTES - ACTION LOG

This is the updated action log as 27 September 2023 and captures the actions arising from the most recent Adults and Health Committee meeting and updates Members on the progress on compliance in delivering the necessary actions

Meeting 9 March 2023						
Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
169.	Major Trauma in the East of England and the Potential Establishment of a Second Major Trauma Centre in Norwich	Richenda Greenhill	Requested forecast data on the number of patients which would be seen by the proposed NNUH (North Norwich University Hospital) development, rather than Addenbrookes, that had an injury severity score rating above 15 (indicating the injury was life threatening or life changing).	<p>20.04.23 request sent to NHS E for update awaiting response.</p> <p>09.05.23 Chaser sent.</p> <p>07.06.23 We have had confirmation that NHSE colleagues have left and are now chasing directly with Addenbrookes.</p> <p>25.09.23: A response will be requested at the next Cambridge University Hospitals Quarterly liaison meeting.</p>	In progress	

Meeting 29 June 2023						
Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
179.	Older Persons Day Opportunities Recommendations	Claire Cluer	The Chair requested the results of the consultation be reported back to spokes ahead of the next committee meeting.	Commissioning took an update report stating numbers of responses, no issues identified and key themes for Spokes on 18th September.	Closed	
180.	Befriending Service (Early Intervention)	Graeme Hodgson	Questioned why virtual calls were not included in the report. Officers explained that when telephone befriending was referred to in the report this also referred to zoom calls, and this would be made more explicit. Officers stated that they would check and confirm with members regarding whether group sessions were taking place.	Specifications for the new service specifically request 'dedicated befriending/friendship groups and make reference to 'video calls'.	Closed	
180.	Befriending Service (Early Intervention)	Graeme Hodgson	Officers clarified that they would include digital inclusion in the method statements.	Specifications for the new service make reference to 'aid with digital exclusion'. In addition, the Commissioning Team is in conversations with multiple stakeholders (internal and external) about increasing the offer of support with digital inclusion to all Older Adults who require it.	Closed	

181.	Extra Care extension approval	Lynne O'Brien	In bringing the debate to a close the chair stated that it would be beneficial for members to have further discussions informally with officers to understand the lessons learnt from this particular procurement process and understand how members could debate concerns in relation to future contracts.	Part of Social Value and Commissioning Briefing on 21 September 2023	Closed	
184.	Waiting Lists report	Tina Hornsby	A member expressed concern in relation to the deprivation of liberty safeguards backlog, and asked if this issue could be brought to a future meeting, updating the committee on the situation and giving examples so that members of the committee could understand the real issues. The chair requested an update on the report that had been due to go to corporate leadership team on 19 June 2023 and suggested that the request for an update on progress be picked up at a spokes meeting.	The Deprivation of Liberty Safeguards paper was taken to Corporate Leadership Team in June, to highlight the level of incoming work and to propose a solution to addressing the individuals who have been triaged as high risk. Additional funding has been agreed to enable the team to undertake significantly more assessments in the next 6 months to address the backlog and then to embed capacity to maintain a steady state of assessments going forward.	Closed	

184.	Waiting Lists report	Tina Hornsby	<p>Officers explained that the case law that was put in place in 2014 meant that any individual that did not have capacity to decide about their own care and support and accommodation was deemed to be deprived of their liberty, the vast majority of individuals were not in distress and were in a registered setting. Officers explained that triage was carried out at the point when a case came in and then if there was an individual in distress this person would be moved to the top of the list. The Executive Director of Adult Social Care explained that he had asked the report to be deferred as he had only just started in post so that he could give it sufficient consideration. He explained that the report had been rescheduled for 3 July 2023. The chair requested to be informed of the outcome of the discussion.</p>	See response to action 184 above	Closed	
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185.	Update on Market Sustainability Fund and Plan	Lisa Sparks	Members requested a briefing on the submission including an update on the information on current market capacity and predicted demand, and information in relation to commissioned bedspaces, number of clients supported over a specified period and anticipated increases.	The Exec Director has confirmed that this will be part of a Market Shaping paper that will come to a future committee.	Closed	
189.	Cambridgeshire and Peterborough Shared Care Record	Richenda Greenhill	Digitisation in relation to social care was identified as a key issue and the committee would like to see timetables on that outside of the meeting.	The Shared Care Record Phase 2 (including social care records) is being scoped between now and end of December 2023. A further update will be provided when this work is complete.	In progress	
190.	Access to GP Primary Care Services	Richenda Greenhill	Requested that a copy of the ICS report on lessons learnt from Priors Field be sent to the committee once completed.	It is expected that the report will be taken to the Integrated Care Board in November 2023. A copy will be made available to the committee at that time.	In progress	