

HEALTH & WELLBEING BOARD MINUTES ACTION LOG AND UPDATES FROM 26 MAY 2016

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
149. Progress on HWB Priority 4	<p>Circulate a briefing to HWB members on the work being done on universal credit and provision of support in benefits sanction cases in Children, Families and Adults Services (CFA) and in the District Councils Action: A Loades/ I Green</p> <p>UPDATE: The CFA Child Poverty Group is considering the wider issues; District Councils lead on Universal Credit.</p>	ONGOING
164. HWB Strategy – Priority 1	<p>The Service Director undertook to find out more about FACET’s (Fenland Area Community Enterprise Trust’s) provision of courses for people with autism and convey the answer to the Member reporting that these courses had ceased. Action: M Teasdale</p> <p>UPDATE: The Member has been made aware of FACET provision for people with autism and given a full update on what FACET are currently providing.</p>	COMPLETED
180. Community Resilience Strategy	<p>The Board’s District Council support officer undertook to liaise with the Service Director on local planning in South Cambridgeshire, with the aim of avoiding duplication and identifying gaps in what was in place Action: S Ferguson/ I Green M Hill</p> <p>UPDATE:</p>	ONGOING
181. Older People’s and Adult Community Services (OPACS) Contract	<p>The CCG Chief Strategy Officer and the Executive Director: CFAS were examining various issues including Doddington Court; Chief Strategy Officer to share his response to the Executive Director with Councillor Cornwell Action: CCG / A Loades</p> <p>UPDATE: Doddington Court is still subject to considerable and ongoing discussion.</p>	ONGOING
207. Minutes action log update	<p>Director of Public Health (DPH) and Democratic Services Officer to seek final updates on longstanding outstanding actions prior to next meeting Action: L Robin / R Yule</p> <p>UPDATE: Efforts to secure final updates have met with some success – see above.</p>	ONGOING

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209. A person's story	Age UK to share details for the Handyperson scheme with CPFT community nursing teams Action: M Murdoch / A Thomas UPDATE:	
210. Sustainability and Transformation Programme Update	DPH to provide basic key benchmarking for each of the priorities in the Joint Health and Wellbeing Strategy against statistical neighbours, broken down to district level where possible Action: L Robin UPDATE: Basic key benchmarking completed and provided to Members at the 14 June development day	COMPLETED
213. Annual Public Health Report	Director of Public Health to work with Julie Farrow of Hunts Forum and Val Moore of Healthwatch to see what they could do together to build up local infrastructure Action: J Farrow / V Moore / L Robin UPDATE: The three named people have arranged to meet on 7 July	ONGOING
214. Quality Premium 2016-17 – CCG choice of local indicators	CCG Head of Operational Planning to supply list of factors on which the quality premium bonus would be awarded, and to supply implementation plan Action: T Dutton S Shuttlewood UPDATE: CCG Director of Contracting, Performance and Delivery advises that work is in progress, and can be shared with the Board when completed; completion expected late July	ONGOING
216. Better Care Fund Plan 2016-17	Outcome of BCF submission to be circulated to the Board Action: G Hinkins UPDATE: The final outcome has not yet been received in writing; there is no advance on the verbal notification already reported to the Board, 'assured with support'.	ONGOING
217. Forward agenda plan	DPH to explore whether it would be useful to have an item, perhaps in September, on devolution and possible actions in relation to health and social care that might arise in consequence Action: L Robin UPDATE:	