

**HEALTH & WELLBEING BOARD MINUTES ACTION LOG AND UPDATES FROM 2nd OCTOBER AND 10th DECEMBER 2014**

<b>MINUTE NUMBER &amp; REPORT TITLE</b>	<b>ACTION REQUIRED / UPDATE</b>	<b>STATUS</b>
<b>53. NHS Cambridgeshire and Peterborough CCG - Update on Local Quality Premium Indicators</b>	<p>That the Board through the Chairman should write to NHS England to express its concerns at the reward funding being fully withheld from the CCG when its overall performance had been good. The response should highlight that of the National Indicators, two had only been missed two by a small margin, and that 100% of the ambitious local targets set had been achieved. As a result the letter should further request that a part payment was made and should also highlight the changes in financial circumstances which had occurred during the year, which represented special circumstances.</p> <p style="text-align: right;"><b>Action: Liz Robin in consultation with Chairman</b></p> <p><b>UPDATE:</b> Letter and reply circulated</p>	<b>COMPLETED</b>
<b>54. Local Health Economy Five Year Strategic Plan</b>		
	<p>b) Requesting more detail on how the Acute Trusts were planning future service provision in the light of the identified staff reductions.</p> <p><b>UPDATE:</b> Covered by report on Cambridgeshire and Peterborough Health and Care System Transformation Programme on January 2015 HWB agenda</p>	<b>COMPLETED</b>
	<p>c) There was a need to lobby the view that acute hospitals should receive a fixed amount of money, as the current model of hospitals expanding and taking resources that could be re-directed to community services sector, was not sustainable. The exact action to be taken to be further discussed outside of the meeting.</p> <p style="text-align: right;"><b>Action : Liz Robin</b></p> <p><b>UPDATE:</b> This matter is being raised by individual Board members, including at a full Council meeting (see item 54(e))</p>	<b>COMPLETED</b>
<p>d) A request that Acute Providers should submit their Plans for scrutiny to a future Health Committee</p> <p style="text-align: right;"><b>Action: Liz Robin to discuss with Health Committee</b></p>	<b>COMPLETED</b>	

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	<p><b>UPDATE:</b> The Health Committee holds liaison meetings with acute providers at which a range of issues will be discussed, and is receiving a report on Cambridgeshire and Peterborough Health and Care System Transformation Programme at its meeting on 15 January 2015.</p> <p>e) There was agreement that there was a need for the Board and individual Board members / politicians to seek to influence a change to the current payment by results ethos whereby Foundation trusts / acute hospitals received payments for all people attending hospitals, even when their treatment would have been more appropriately dealt with at GP level etc.</p> <p><b>UPDATE:</b> In response to Cllr Nethsingha's motion at Council on 22 July 2014, the Chief Executive wrote a letter to the Chief Executives of NHS England, Monitor and the NHS Trust Development Authority on 4th September 2014, setting out the Council's concerns.</p>	<p><b>COMPLETED</b></p>
<p><b>64. Safeguarding Adults Annual Report 2013/14</b></p>	<p>The Executive Director undertook to ensure that 'soft' concerns were included in the incident reporting database, and that staff could see and contribute to the database on a multi-agency basis.</p> <p style="text-align: right;"><b>Action: A Loades</b></p> <p><b>UPDATE:</b> The Soft Concerns database is being developed as a part of the move of Adult Safeguarding arrangements into the Multi Agency Safeguarding Hub; the Soft Concerns work will continue to be used and monitored alongside the ongoing development of the MASH.</p>	<p><b>COMPLETED</b></p>
<p><b>65c. Older People's Mental Health JSNA</b></p>	<p>The Director of Public Health said that there was university work being done on dementia modelling. She offered to forward information on this work to the questioner and other members.</p> <p style="text-align: right;"><b>Action: L Robin</b></p> <p><b>UPDATE:</b> The university has awarded a grant for a university researcher to take forward modelling work with public health and adult social care. Information will be circulated when the steering group for this work has met.</p>	<p><b>ONGOING</b></p>

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66. Young Carers	<ul style="list-style-type: none"> <li>suggested that young carers should be tracked through school in a similar way to that used for Looked After Children; it was proposed and agreed that the Board write to national bodies to say that young carers should be formally identified and tracked as a group <b>Action: S Ferguson</b></li> </ul> <p><b>UPDATE:</b> This and the other aspects of work with young carers is being carried forward and will be reported to the Board on 30 April 2015.</p>	COMPLETED
	<ul style="list-style-type: none"> <li>pointed out that each school still received an annual 'keeping in touch' visit; a question about young carers would be asked on every such visit. The Executive Director said that work could be done locally to track young carers <b>Action: S Ferguson</b></li> </ul> <p><b>UPDATE:</b> See above</p>	COMPLETED
	<ul style="list-style-type: none"> <li>the Service Director: Enhanced and Preventative Services undertook to look further at how to establish improved pathways between the Drug and Alcohol Action Team (DAAT) and Children's Services. <b>Action: S Ferguson</b></li> </ul> <p><b>UPDATE:</b> See above</p>	COMPLETED
	<ul style="list-style-type: none"> <li>The Executive Director undertook to arrange an event (day or half-day) under the auspices of the Board, funded by CFAS, to bring agencies together to look at issues and move to action planning. This could include input from schools. <b>Action: A Loades</b></li> </ul> <p><b>UPDATE:</b> See above</p>	COMPLETED
80. Joint Strategic Needs Assessment (JSNA) Reports	<ul style="list-style-type: none"> <li>requested more information about how the various figures and tables had been arrived at. The Director of Public Health undertook to circulate this.</li> </ul> <p><b>UPDATE:</b> Included in report on Mental health national minimum dataset to HWB on 15 January 2015</p>	COMPLETED

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<b>82. Cambridgeshire Domestic Abuse Strategy</b>	<p>The Service Director: Enhanced and Preventative Services</p> <ul style="list-style-type: none"> <li>• undertook to look into the question of funding for relocation services and circulate her reply to members and the Health and Wellbeing Board</li> <li>• undertook to report to the Adults Committee and to the multi-agency working group the result of the further work on targets and indicators, and to give consideration to the question of a domestic abuse offender register</li> </ul> <p style="text-align: right;"><b>Action: S Ferguson</b></p> <p><b>UPDATE:</b></p>	<b>ONGOING</b>
<b>83. NHS England Business Plan for 2014/15 to 2016/17</b>	<p>The NHSE Director of Commissioning undertook to report back members' concerns about financial alignment, and concurred with CCG colleagues that CCG and NHSE were part of a single journey.</p> <p><b>UPDATE:</b></p>	<b>ONGOING</b>