

HEALTH & WELLBEING BOARD ACTION LOG: March 2019

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
Meeting date: 22 November 2018		
<p>Minute 103:</p> <p>Cambridgeshire & Peterborough Health and Social Care (HSC) System Peer Review Feedback</p>	<p>Cllr van de Ven asked for more information outside of the meeting on what was happening within the South Alliance area.</p> <p style="text-align: right;">Action: Helen Gregg</p> <p>Update 12.12.2018: Helen Gregg, Jackie Galwey and Charlotte Black contacted regarding the specific information Cllr van de Ven requested.</p> <p>Update 26.04.2019: Helen Gregg confirmed that this action had been completed.</p>	Completed
Meeting date: 31 January 2019		
<p>Minute 122</p> <p>Update on the Progress of the Suicide Prevention Action Plan and Zero Suicide Ambition</p>	<p>An elected Member was concerned that there were no signs of an evaluation report. Officer clarified that the evaluation process had been completed and would be circulated to the Board.</p> <p style="text-align: right;">Action: Kathy Hartley</p> <p>Update: 28.03.19: A Member requested an update, the Director of Public Health confirmed this would be circulated ASAP.</p> <p>Update 16.05.19: Kathy Hartly sent the evaluation report to Democratic Services, circulated to Board Members</p>	Completed

<p>Minute 124</p> <p>Huntingdonshire Living Well Area Partnership Update</p>	<p>Director of Public Health suggested that the LWPs could bring information back to the Joint HWB workshop in March.</p> <p style="text-align: right;">Action: Jayne Wisely</p> <p>Update: 23.04.19: The LWP's are being discussed with key stakeholders at the HWB support group meeting on the 9th May – with a clear recommendation taken to the HWB Board meeting in May.</p>	<p>In progress</p>
<p>Minute 125</p> <p>Health and Wellbeing Strategy- Renewing the Health and Wellbeing Strategy</p>	<p>The Chairman asked officer whether the role of the voluntary sector in Peterborough's Health and Wellbeing Board could be addressed if Option B was selected. The Executive Director, People and Communities confirmed that she would address this issue.</p> <p style="text-align: right;">Action: Wendi Ogle-Welbourn</p> <p>Update 25.03.19: Wendi Ogle-Welbourn spoken to Leader of Peterborough City Council. Conversations to take place with Peterborough City Volunteer Centre and Hunts Forum.</p>	<p>In Progress</p>
<p>Minute 126</p> <p>Cambridgeshire Health and Wellbeing Priorities: Progress Report</p>	<p>The representative from NWAFT raised concerns regarding how they could improve the vacancy rates in the health and social care system. The Chairman agreed that the Board needed more information on the delivery and costs. He suggested the officers could bring the report back to the HWB as soon as possible and they could allocate more time to the item.</p> <p style="text-align: right;">Action: Liz Robin</p> <p>Update 3.05.19: The Cambridgeshire and Peterborough STP will be providing a report to Cambridgeshire Health Committee in July, on how it is working to address health and care workforce issues including vacancy rates. It is proposed that the STP report to Health Committee is circulated to HWB Board members to provide this information.</p>	<p>In Progress</p>
<p>Meeting date: 28 March 2019</p>		

<p>Minute 133</p> <p>Cambridgeshire & Peterborough Improved Better Care Fund Evaluation 2018-19</p>	<p>Delegate authority to approve the BCF 2019/20 Plan, prior to submission to NHS England, to the Director of Public Health in consultation with the Chair, Vice-Chair and wider Health and Wellbeing Board membership.</p> <p style="text-align: right;">Action: Liz Robin</p>	
<p>Minute 136</p> <p>Clinical Commissioning Group (CCG) Planning for 2019/20 and the NHS 10 Year Plan</p>	<p>The representative from the Voluntary Sector informed the Board that a financial agreement with the CCG was not in place for the coming financial year. They expressed concern that many small groups in the sector would be unable to continue their work. The Officer stated they would return to the Board with this information and investigate.</p> <p style="text-align: right;">Action: Jess Bawden</p> <p>Update 10.05.19: Jessica Bawden and Jan Thomas met with Julie Farrow and representatives of the voluntary sector in April 2019 and discussed improved communications between the CCG and grant funded organisations. It was agreed that all grant holders would meet with the CCG in May and that an organisations would be aware of next steps by the end of May.</p>	Completed
<p>Minute 137</p> <p>Think Communities Update</p>	<p>The Vice-Chair of the Peterborough Health and Wellbeing Board commented that it would be useful if the Boards could receive an insight into the present and future funding pressures, the system was subject too.</p> <p style="text-align: right;">Action: Jess Bawden</p>	Completed
<p>Minute 138</p> <p>Public Service Reform: Combined Authority Update</p>	<p>An elected Member requested if the Terms of Reference (TOR) for the Independent Commission. The Director of Strategy and Assurance stated he would circulate the Independent Commission's TORs and membership list to the Boards.</p> <p style="text-align: right;">Action: Paul Raynes</p>	

Minute 138 Public Service Reform: Combined Authority Update	<p>Request a further update in the summer when the Independent Commission on Public Service Reform has reported to the Mayor</p> <p style="text-align: right;">Action: James Veitch</p> <p>Update 9.05.19: Added to Forward Agenda Plan</p>	Completed
Minute 141 Health and Social Care System Peer Review Action Plan Update	<p>The Chairman with agreement from both the Peterborough and Cambridgeshire Health and Wellbeing Board stated that the report should be brought to the back to the Board in around six months' time.</p> <p style="text-align: right;">Action: James Veitch</p> <p>Update 9.05.19: Added to Forward Agenda Plan</p>	Completed