



**HEALTH COMMITTEE**

**Minutes-Action Log**

**Introduction:**

This log captures the actions arising or outstanding from the previous Minute action log from the Health Committee from the meetings on 5<sup>th</sup> May, 25<sup>th</sup> June and 9<sup>th</sup> July 2020 and updates Members on progress in delivering the necessary actions.

Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
<b>MEETING OF 5<sup>TH</sup> MAY 2020</b>				
<b>1. MINUTE 298 COVID-19 UPDATE</b>  a) Latest Information on Dental Care provision	Liz Robin	Queried urgent dental care, acknowledging that dentistry was one of the higher risk outpatient activities	The Director advised that a lot of work was taking place through NHS England, who had been working very hard to ensure urgent dental care was available, and she was happy to supply the Committee with the latest NHS England plan and updates on dental care;  This is available on: <a href="https://www.gdc-uk.org/information-standards-guidance/covid-19/covid-19-latest-guidance-for-england">https://www.gdc-uk.org/information-standards-guidance/covid-19/covid-19-latest-guidance-for-england</a>	<b>ACTION COMPLETE</b>
<b>Meeting of 25<sup>th</sup> June 2020</b>				
<b>2. MINUTE 306 COVID-19 UPDATE</b>	Liz Robin	Request to look at the Health and Inequalities correlation issue between how Covid	Update from officers on the approach that was to be taken  The impact of Covid-19 on health inequalities and how to mitigate this is being taken forward through the multi-agency Local Resilience Forum Recovery 'Prevention and	<b>ONGOING</b>

<p>a) <b>Health and Inequalities link – impact of Covid-19</b></p>		<p>19 had struck and the way health and inequalities were embedded across the population.</p>	<p>Public Health' sub-group, chaired by one of the Council's public health specialists, and working closely with the NHS and other local organisations.</p>	
<p><b>3. MINUTE 306 COVID-19 UPDATE</b></p> <p>b) <b>Update on how districts were tackling homelessness</b></p>	<p><b>Val Thomas / Joseph Keegan</b></p>	<p>On the issue of homeless people as an identified at risk group, and the benefits that had been ascertained in terms of moving them off the street into hotel accommodation during the lockdown, It was agreed that it would be good to obtain more information on what districts were intending to do going forward.</p>	<p>In line with Central Government advice and funding made available all rough sleepers were offered accommodation during the lockdown period into local hotels and other provision. The districts are now all preparing their next steps bids for the Ministry of Housing Communities and Local Government (MHCLG). As part of the bids they are setting out additional revenue and capital requirements to ensure additional longer-term accommodation and support arrangements can be provided as the hotel accommodation returns to normal use.</p> <p>The work is overseen by the Countywide Housing Board which has taken a broader focus during lockdown to include a broader consideration of health issues alongside homelessness. The placement of rough sleepers in the hotels has provided an opportunity to work together to address mental and physical health needs and substance misuse. Linked to this there is a post funded by the CCG to address blockages in these services and work is underway to secure additional mental health and substance misuse funding (Cambridge only) to support rough sleepers who have been housed. The focus is in the districts with the greatest rough sleeping issues which are Cambridge City, Fenland and Huntingdonshire. Close working is taking place with the Districts, County and CCG.</p>	<p><b>ACTION COMPLETE</b></p>

<p><b>4. MINUTE 306 COVID-19 UPDATE</b></p> <p>c) Circulation of weekly Public Health Surveillance Report</p>	<p>Liz Robin / Kate Parker</p>	<p>Liz Robin made reference to a weekly Public Health England Surveillance report which provided a national map on cases identified that the Director of Public Health was happy to share with the Committee.</p>	<p>Public Health England Weekly Surveillance Reports are published on a Thursday or Friday and are available on: <a href="https://www.gov.uk/government/publications/national-covid-19-surveillance-reports">https://www.gov.uk/government/publications/national-covid-19-surveillance-reports</a></p>	<p><b>ACTION COMPLETE</b></p>
<p><b>5. MINUTE 308 HEALTHY CHILD PROGRAMME'S RESPONSE TO COVID-19</b></p> <p>GP Surgery Hours being extended to enable working parents to take their babies to be vaccinated outside normal working hours</p>	<p>Raj Lakshman</p>	<p>There was a request as this was a particular concern to the Committee that this issue should be taken up at the next available CCG liaison meeting in terms of potentially varying GP's contracts to allow / encourage such activities outside of normal surgery hours.</p>	<p>A Report on this will be coming back to the September Committee on child immunisation.</p> <p>An e-mail circulated to the Committee on 4<sup>th</sup> August attached a link to a letter dated 31<sup>st</sup> July from Sir Simon Stevens to NHS trusts, GP practices and Primary Networks. Community Health Services and NHS 111 providers setting out details of the third phase of the NHS response to Covid-19 which includes that immunisation and screening are being prioritised.</p>	<p><b>ONGOING</b></p>
<p><b>6. MINUTE 310 HEALTH COMMITTEE AGENDA PLAN</b></p> <p>a) Arranging meetings</p>	<p>Kate Parker</p>	<p>During discussion regarding liaison meetings starting up again the question was raised why there was never any meetings between</p>	<p>Issues around establishing liaison meetings with CCS will be picked up at Chair/Vice Chair Leads Advanced briefing meeting.</p>	<p><b>ONGOING</b></p>

<p><b>between Members of the Committee and the CCG</b></p>		<p>Members and CCS. Officers were asked to look into setting up a meeting with CCS.</p>		
<p><b>7. MINUTE 310 HEALTH COMMITTEE AGENDA PLAN</b></p> <p><b>b) Reporting mechanism for appointees to agreed outside bodies / joint liaison group meetings.</b></p>	<p><b>Kate Parker</b></p>	<p>The Chairman requested that officers should look to devising a reporting mechanism for appointees to the agreed outside bodies reporting back to the Committee. There was also a similar request for some form of feedback from the joint liaison group meetings.</p>	<p>Report system is in place for Liaison meetings however more exploration is needed around report format for appointees to agreed outside bodies. Kate will pick up with Democratic Services during the August recess.</p>	<p><b>ONGOING</b></p>
<p><b>MEETING OF 9<sup>TH</sup> JULY 2020</b></p>				
<p><b>8. MINUTE 314. COVID-19 UPDATE</b></p> <p><b>Diagram for website to help provide better understanding of groups involved</b></p>	<p><b>Liz Robin</b></p>	<p>It was suggested that as the number of teams involved was so complex, to provide a better understanding, a structure chart should be produced for the website, showing in diagrammatic representation how</p>	<p>A governance diagram has been produced in draft and will be published with a revised version of the Local Outbreak Control Plan.</p>	<p><b>ONGOING</b></p>

		they interacted including a case study for illustrative purposes e.g. the Princes Factory outbreak. <b>This was agreed. Action Liz Robin</b>		
<b>MINUTE 315 COVID-19 CCG UPDATE</b>  a) <b>Written response to the Simon Stevens letter</b>	<b>Jan Thomas undertook to produce a paper on the specifics of the reply.</b>	In reply to whether there a written response to the Simon Stevens letter that could be shared, in discussion, it was confirmed that there would be a meeting of the Committee in August and that the written response would be included as an agenda item for the next meeting .	A report is included on the current agenda.	<b>ACTION COMPLETED</b>
<b>MINUTE 315 COVID-19 CCG UPDATE</b>  b) <b>CCG Governing Body Papers on care homes and public data</b>	<b>Jan Thomas</b>	As had been discussed earlier in the meeting, Jan Thomas was happy to circulate to the Committee for background information Governing body Covid care papers on care homes and public data	An email was sent to the Committee attaching the two reports on 29 <sup>th</sup> July.	<b>ACTION COMPLETED</b>

<b>MINUTE 316 AGENDA PLAN</b>  <b>Updates on Re-opening Minor Injuries Unit at Doddington</b>	<b>Kate Parker / Jan Thomas to provide appropriate updates</b>	The Chairman indicated that as this was an area of particular interest to the Committee it would be looking for updates to future meetings.	Discussion with CCG is ongoing as to the appropriate timing to bring updates back to Health Committee. Issues around the minor injuries unit were picked up at the relevant liaison meetings last month.	<b>ONGOING</b>
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