

**HEALTH & WELLBEING BOARD ACTION LOG: JULY 2017**

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
<b>Meeting Date: 15.09.16</b>		
<p><b>235. Safeguarding Adults Board Annual Report 2015-16</b></p>	<p>To share with the Board any recommendations arising from the review of the increase in reported cases of abuse and/ or neglect in care homes in 2015-16 compared to the previous year when this information was available.</p> <p><b>UPDATE 15.06.17:</b> An update emailed to all members of the Board advising that the proposed review of the dataset of information that allows effective monitoring of safeguarding activity and outcomes by doing in depth data and trend analysis, which would have included the number of cases of abuse in care homes, was postponed until 2017/18 to allow the data from the Multi Agency Safeguarding Hub (MASH) and the new recording requirements introduced by the Care Act around the person’s desired outcomes to be fully considered in this work</p> <p style="text-align: right;"><b>Action: C Bruin</b></p>	<p><b>Completed</b></p>

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
<b>Meeting Date: 17 November 2016</b>		
<b>244. Health and Care System Sustainability and Transformation Programme - MOU</b>	<p>The Voluntary and Community Sector representative would provide feedback on where she felt the voluntary sector could contribute via the Chief Executive of the Cambridgeshire and Peterborough NHS Foundation Trust.</p> <p><b>UPDATE 18.04.17:</b> The Voluntary Sector is happy to support the STP and as a stakeholder is already involved in some areas. The mechanism for involving the voluntary sector is not yet consistent across all hospitals, but the voluntary sector are very happy to work towards achieving this alongside health sector colleagues and to flag up any areas of difficulty should they arise.</p> <p style="text-align: right;"><b>Action: J Farrow/ A Thomas</b></p>	<b>Completed</b>
<b>Meeting Date: 30 March 2017</b>		
<b>267. Dual Diagnosis of Mental Health and Substance Misuse Issues</b>	<p>To consider further the extent to which targets and standards included in the Improving Access to Psychological Therapies (IAPT) programme could lead to some clients with low levels of mental health needs and high levels of substance misuse being excluded from treatment, with a view to raising the issue with NHS England if appropriate.</p> <p style="text-align: right;"><b>Action: V Thomas</b></p> <p><b>UPDATE 26.06.17:</b> A Working Group has planned and agreed with the Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) to undertake an audit of IAPT services to identify the numbers of patients that present with a Dual Diagnosis. Secondly, to review the service delivery models to identify whether its scope could address the needs of this cohort of these patients.</p>	<b>Completed</b>

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
	<p>To submit a report to a future meeting of the Health and Wellbeing Board on Data Sharing.</p> <p><b>UPDATE 06.04.17:</b> Provisionally added to the HWB agenda for 6 July 2017, subject to confirmation by Charlotte.</p> <p><b>UPDATE 01.06.17:</b> Added to the agenda for 21 September 2017.</p> <p style="text-align: right;"><b>Action: C Black</b></p>	<b>Completed</b>
<b>268. Review of the Better Care Fund (BCF)</b>	<p>To provide a follow-up report in six months (September 2017) containing updated health data.</p> <p><b>UPDATE 01.06.17:</b> Added to the agenda for the meeting on 21 September 2017.</p> <p style="text-align: right;"><b>Action: G Hinkins &amp; G Kelly, CCG</b></p>	<b>Completed</b>
	<p>To provide a draft letter for the Chairman's signature to the Department for Communities and Local Government setting out the Board's concerns about the delay in issuing guidance on the 2017-19 Better Care Fund and the importance of aligning the BCF timeframe with other relevant financial planning considerations.</p> <p><b>UPDATE 03.05.17:</b> The Chairman wrote to the Right Hon Jeremy Hunt MP, Secretary of State for Health on 3 May 2017, side-copied to the Right Hon Sajid Javid MP, Secretary of State for Communities and Local Government.</p> <p><b>UPDATE 06.06.17:</b> A response received from the Private Secretary to the Parliamentary Under Secretary of State for Health advising that the future of the Better Care Fund will be a matter for the next Government. Should the Board wish to write again following the General Election the Department will be happy to respond in full. The Chairman has asked that the Board consider this when it next receives a report on the BCF (September 2017).</p> <p style="text-align: right;"><b>Action: G Hinkins</b></p>	<b>On-going</b>

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269. Report from the Public Health Reference Group (PHRG)	<p>To arrange for a link to the CCG 'My Health' app to be included on the 'Be Well in Cambridgeshire' phone app and webpage.</p> <p><b>UPDATE 24.04.17:</b> The CCG "My Health" app has been included in the links that will appear on the 'Be Well in Cambridgeshire' website.</p> <p style="text-align: right;"><b>Action: V Thomas</b></p>	<b>Completed</b>
271. Forward Agenda Plan	<p>To incorporate the items identified in the course of the meeting into the Forward Agenda Plan.</p> <p style="text-align: right;"><b>Action: R Greenhill</b></p>	<b>Completed</b>

<b>Meeting Date: 27 April 2017 (Extraordinary Meeting)</b>		
274. Cambridgeshire Better Care Fund Planning 2017-19	<p>To put Cllr Ellington in touch with someone to discuss the timely collection of health service equipment which was no longer required.</p> <p style="text-align: right;"><b>Action: C Black</b></p> <p><b>UPDATE 26.06.17:</b> The Service Development Manager at Cambridgeshire County Council will contact Cllr Ellington direct.</p>	<b>Completed</b>
274. Cambridgeshire Better Care Fund Planning 2017-19	<p>To follow up with Cllr Ellington her observation that a change in personnel on a ward at Addenbrookes Hospital had resulted in a noticeable change in onward referral rates.</p> <p style="text-align: right;"><b>Action: J Bawden</b></p> <p><b>UPDATE 02.06.17:</b> Cllr Ellington's feedback passed on to the CCG Urgent Care Team who sent it to Cambridge University Hospitals NHS Foundation Trust.</p>	<b>Completed</b>