



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 25<sup>th</sup> June 9<sup>th</sup> July 2020, 6<sup>th</sup> August 2020 and 17<sup>th</sup> September 2020 and updates Members on progress in delivering the necessary actions.

Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
MEETING OF 25 <sup>TH</sup> JUNE 2020				
<p>1. MINUTE 310 HEALTH COMMITTEE AGENDA PLAN</p> <p>Arranging meetings between Members of the Committee and the CCG</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 Members and CCS. Officers were asked to look into setting up a meeting with CCS.</p>	<p>An approach to CCS has been made regarding setting up liaison meetings with Matthew Hall Communications Manager from the Chief Executive's Office and Doctor David Vickers (Medical Director). Any further update / progress will be reported orally at the meeting.</p>	<p>ONGOING</p>

MEETING OF 9 <sup>TH</sup> JULY 2020				
2) MINUTE 316 AGENDA PLAN Updates on Re-opening Minor Injuries Unit (MIU) at Doddington	Kate Parker / Jan Thomas	The Chairman indicated that as this was an area of particular interest to the Committee it would be looking for updates to future meetings.	<p>Discussion with CCG is ongoing as to the appropriate timing to bring updates back to Health Committee.</p> <p>An update from Cambridgeshire and Peterborough CCG in their Covid 10 Health Update circulated on 8<sup>th</sup> August indicated that they were working to re-open the Doddington MIU in the autumn but with no firm date provided.</p> <p>The current position is that the Doddington MIU will continue to remain closed with a phased re-opening during October with a further update to be provided once The date of re-opening has been confirmed.</p>	ONGOING
MEETING OF 6 <sup>TH</sup> AUGUST 2020				
3. MINUTE 322. – PUBLIC HEALTH GRANT 2020-21 – tackling obesity	Val Thomas	The Chairman requested that a report on the actions to tackle obesity should be considered at a future meeting.	<p>Further discussion on this took place at the Advanced Chair’s briefing and a task &amp; finish group is currently exploring this further.</p> <p>A small group of members and officers have already held a meeting and a briefing paper summarising the main points has been provided for Cllr Hay the Vice Chairman, who is the lead member for this work.</p>	ACTION ONGOING

MEETING 17<sup>TH</sup> SEPTEMBER 2020

4. HEALTH COMMITTEE ACTION LOG				
Minute 314 Covid19 Update – request for a structure chart showing the relationships / interconnections between the various teams co-ordinating the response to the Covid-19 emergency	Liz Robin	A Member commented that in response to this request the documents provided had been substantial while what had been requested was a simple schematic explanatory diagram. Officers undertook to provide a schematic.	A schematic structure diagram was sent to the Committee on 12 <sup>th</sup> October.	ACTION COMPLETED
5. MINUTE 331 – BRIEFING PAPER IN RESPONSE TO CHILDHOOD IMMUNISATION UPDATE DURING COVID-19  a) Response rate to GP Survey	Raj Lakshman	With regard to the questionnaire issued by the Clinical Commissioning Group (CCG) to GPs, a query was raised on the response rate to the survey. It was agreed this would be investigated further and the Committee emailed the details.	An email response was provided to the Committee from Democratic Services dated 25 <sup>th</sup> September 2020 highlighting that 74 surveys were sent out and all were returned, a 100% response.	ACTION COMPLETED

b) Further Update report early 2021		There was a request for the Committee to receive a further report in 2021 presenting trend analysis of the impact of the Covid-19 wave on childhood vaccinations	This has now been included on the agenda plan listing for the 21 <sup>st</sup> January 2021 Committee meeting.	
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