

HEALTH & WELLBEING BOARD ACTION LOG AND UPDATES FROM 7 JULY 2016

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
<p>180. Community Resilience Strategy</p>	<p>The Board's District Council support officer undertook to liaise with the Service Director on local planning in South Cambridgeshire, with the aim of avoiding duplication and identifying gaps in what was in place Action: S Ferguson/ M Hill</p> <p>UPDATE:</p>	<p>ON-GOING</p>
<p>207. Minutes action log update</p>	<p>Director of Public Health (DPH) and Democratic Services Officer to seek final updates on longstanding outstanding actions prior to next meeting Action: L Robin / R Yule</p> <p>UPDATE: Efforts to secure final updates have met with some success – see above and minute 222 below.</p>	<p>ON-GOING</p>
<p>222. Minutes Action Log update</p>	<p><u>Minute 149: Progress on HWB Priority 4</u> Circulate a briefing to HWB members on the work being done on universal credit and provision of support in benefits sanction cases in Children, Families and Adults Services (CFA) and in the District Councils</p> <p>UPDATE 07/07/16: The CFA Child Poverty Group was considering the wider issues; District Councils leading on Universal Credit. District Council leads to progress provision of information on universal credit. Action: I Green / M Hill</p> <p><u>Minute 181: Older People's and Adult Community Services (OPACS) Contract</u> The CCG Chief Strategy Officer and the Executive Director: CFAS were examining various issues including Doddington Court; Chief Strategy Officer to share his response to the Executive Director with Councillor Cornwell</p> <p>UPDATE 07/07/16: This action had been delayed as the CCG Chief Strategy Officer had left. Further liaison would therefore need to take place with the CCG in order to provide the necessary response to the Executive Director and Councillor Cornwell. Action: J Bawden</p>	

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	<p><u>Minute 209: A Person's Story</u> Age UK to share details for the Handyperson scheme with CPFT community nursing teams</p> <p>UPDATE 15/08/16: The scheme is being publicised internally and work is in hand to establish whether a link can also be included on the main CPFT website. D Cohen</p>	COMPLETED
	<p><u>Minute 213: Annual Public Health Report</u> Director of Public Health to work with Julie Farrow of Hunts Forum and Val Moore of Healthwatch to see what they could do together to build up local infrastructure</p> <p>UPDATE 07/07/16: A meeting has been held by J Farrow, V Moore and L Robin which is being followed up by further engagement with voluntary sector organisations. Action: J Farrow / V Moore / L Robin</p> <p>UPDATE 31/08/16: Two meetings have been held and further actions agreed with the CVS, to take forward engagement with volunteers and parish Council infrastructure.</p>	COMPLETED
	<p><u>Minute 214: Quality Premium 2016-17 – CCG choice of local indicators</u> CCG Head of Operational Planning to supply list of factors on which the quality premium bonus would be awarded, and to supply implementation plan</p> <p>UPDATE 07/07/16: This work was expected to be completed in late July, when the information requested could be supplied to the HWB. Action: J Bawden / S Shuttlewood</p>	
	<p><u>Minute 216: Better Care Fund Plan 2016-17</u> Outcome of BCF submission to be circulated to the Board</p> <p>UPDATE 07/07/16: The final outcome had not yet been received in writing. Action: G Hinkins</p>	

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	<p><u>Minute 217: Forward agenda plan</u> DPH to explore whether it would be useful to have an item, perhaps in September, on devolution and possible actions in relation to health and social care that might arise in consequence</p> <p>UPDATE 07/07/16: It was not yet clear whether this should be a formal item on the Board agenda or whether it would be better to consider it as a 'Development Day' topic. Action: L Robin</p> <p>FURTHER UPDATE: Devolution added to the forward agenda plan as a topic for the informal development session on 15 September 2016 and possibly also 17 November 2016.</p>	COMPLETED
223: A person's story	<p>Information relating to this item to be circulated to Board members after the meeting. Action: A Lyne / L Robin</p>	
224: Cambridgeshire Summary Joint Strategic Needs Assessment (JSNA) 2016	<p>Development Day session on workforce issues to be set up to include input from officers leading on workforce for the Sustainable Transformation Plan. Action: A Lyne</p> <p>UPDATE: Health and social care workforce added to the forward agenda plan as a topic for the informal development session on 17 November 2016.</p>	COMPLETED
	<p>Issues around freehold properties estate management issues / key worker housing to be the subject of further discussions between the District Support Officer and Matthew Winn. Action: I Green</p>	
226: Long-Term Conditions JSNA – update report	<p>Details of specific work areas which were not implementing the JSNA findings to be circulated to all HWB members so that they could help unblock them. Action: A Mavrodaris / L Robin</p>	

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229: Forward agenda plan	For September 2016: Amalgamate four safeguarding reports into two For November 2016: Use meeting slot for a development day covering devolution and workforce development Every meeting: Add Sustainability and Transformation Programme as a standing item Action: A Lyne / L Robin / R Yule UPDATE: Agenda plan changed to incorporate above.	COMPLETED
230: Date of Next Meeting	To provide more detail about the use of some HWB meeting dates as Development Days. Action: A Lyne / L Robin	