

HEALTH & WELLBEING BOARD ACTION LOG: MARCH 2017

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
Meeting Date: 15.09.16		
235. Safeguarding Adults Board Annual Report 2015-16	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. UPDATE 17.03.17: An update has been requested from Claire Bruin. Action: C Bruin	On-going

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236. Cambridgeshire Local Safeguarding Children Board (LSCB) Annual Report 2015-16	<p>To draft a letter to NHS England for the Chairman's signature seeking an assurance that an adequate mechanism is in place to ensure that they are able to discharge their statutory duties if they are not able to attend meetings with the LSCB.</p> <p style="text-align: right;">Action: A Jarvis</p> <p>UPDATE 23/10/16: Awaiting confirmation from Andy Jarvis that the response from NHS England in relation to Minute 236 above covers the points to be raised.</p> <p>UPDATE 27.02.17: Andy Jarvis confirmed that the response to NHS England addressed all the necessary issues.</p>	Completed
Meeting Date: 17 November 2016		
244. Health and Care System Sustainability and Transformation Programme - MOU	<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>UPDATE 16.03.17: An update has been requested from Julie Farrow</p> <p style="text-align: right;">Action: J Farrow/ A Thomas</p>	On-going

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245. Forward Agenda Plan	<p>To consider the following topics for future development sessions:</p> <ul style="list-style-type: none"> • Understanding county council, district and city council and NHS budgets and budget processes; • The future development of primary care in Cambridgeshire, including the location of services, integrated use of the estate and estate development. <p>UPDATE 09.03.17: Part of the meeting on 6 July 2017 will be used as a development session to consider one or both of the above.</p> <p style="text-align: right;">Action: L Robin/ K Parker</p>	Completed
Meeting Date: 19 January 2017		
250. Cambridgeshire Better Care Fund (BCF) Planning 2017-19	<p>To provide a more detailed performance update alongside the draft Better Care Fund Plan at the next HWB meeting in March 2017.</p> <p style="text-align: right;">Action: G Hinkins</p> <p>UPDATE 16.03.17: Reports to be considered at the Health and Wellbeing Board meetings on 30 March 2017 and 27 April 2017.</p>	Completed

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260. Forward Agenda Plan	To incorporate the items identified in the course of the meeting into the Forward Agenda Plan. Action: R Yule	Completed