

HEALTH & WELLBEING BOARD MINUTES ACTION LOG AND UPDATES FROM 14 JANUARY 2016

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
<p>120. Better Care Fund</p>	<p>Updated Terms of Reference document for Cambridgeshire Executive Partnership Board to be brought to a future Health and Wellbeing Board meeting. Action: G Hinkins / R Yule</p> <p>UPDATE: On HWB Agenda Plan as to be scheduled.</p>	<p>ONGOING</p>
<p>136. Addressing the Findings of the Transport and Health JSNA</p>	<p>This JSNA to be sent to the Leaders of the County Council, Cambridge City Council, and South Cambridgeshire District Council Action: I Green</p> <p>UPDATE: The JSNA has been raised at Cambridgeshire Public Service Board (CPSB); officers are working with District Councils to arrange briefings to their management teams and/or members.</p> <p>FURTHER UPDATE: The Director of Public Health has attended the Huntingdonshire District Council management team to provide a briefing on the JSNA and discuss next steps.</p>	<p>ONGOING</p>
<p>149. Progress on HWB Priority 4</p>	<p>Iain Green to liaise with Jess Bawden about other partnership groups this JSNA should be shared with. Action: J Bawden / I Green</p> <p>UPDATE: The JSNA was presented to the CCG's Clinical and Management Executive Team (CMET)</p>	<p>COMPLETE</p>
<p>149. Progress on HWB Priority 4</p>	<p>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 Action: A Loades/ I Green</p> <p>UPDATE:</p>	<p>ONGOING</p>

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154. Safeguarding Adults Board (SAB) Annual Report 2014/15	<p>Incorporate into HWB Agenda Plan a report from the Service Director, Adult Social Care on work in relation to safeguarding being undertaken with the universities Action: C Bruin / A Lyne / R Yule</p> <p>UPDATE: On HWB Agenda Plan for 7 July 2016</p>	COMPLETED
164. HWB Strategy – Priority 1	<p>The Service Director undertook to find out more about FACET's (Fenland Area Community Enterprise Trust's) provision of courses for people with autism and convey the answer to the Member reporting that these courses had ceased. Action: M Teasdale</p> <p>UPDATE: Enquiries continue; the findings will be reported to the Member.</p>	ONGOING
177. HWB Strategy – Priority 3	<p>Ensure that local organisations, particularly Everyone Health, are included in the new software being installed in GP surgeries which would bring up guidance Action: V Thomas/CCG</p> <p>UPDATE: Links are being made with the NHS lead for the local 'Directory of Services' and details of relevant public health commissioned services will be provided. In addition, new software which is being introduced into GP practices to support delivery of the NHS Health Check Programme enables practices to record if a referral has been made to lifestyle services following a health check.</p> <p>Provide link to website of Register of Exercise Professionals Action: R Yule</p> <p>UPDATE: Link included in minutes of meeting</p>	ONGOING
178. Prevention Strategy for the Health System Transformation Programme	<p>Set out at start of document how savings are presented, making it clear that they are net savings on top of the sum invested Action: E de Zoete</p> <p>UPDATE: This change has been incorporated into the latest version of the plan.</p>	COMPLETED
180. Community Resilience Strategy	<p>The Service Director: Enhanced and Preventative Services to return to in six months' time with a report setting out in greater detail the work being undertaken under the strategy. Action: S Ferguson/R Yule</p> <p>UPDATE: On agenda plan for 7 July 2016</p>	ONGOING

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	<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/I Green</p> <p>UPDATE:</p>	
<p>181. Older People's and Adult Community Services Contract</p>	<p>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 Action: A Vowles</p> <p>UPDATE: Termination of OPACS contract on agenda for 17 March (agenda item 8)</p>	<p>ONGOING</p>
<p>182. Planning for the Better Care Fund 2016-17</p>	<p>Chairman to write to the appropriate person or department to protest that it was inappropriate and unacceptable to expect Health and Wellbeing Boards to work to the timeframe laid down for submission Action: T Orgee/G Hinkins</p> <p>UPDATE: The deadline was cancelled so a letter was not issued on this occasion.</p>	<p>COMPLETED</p>
<p>184: Forward Agenda Plan</p>	<p>Add OPACS update to March or May – see 181 above Add update on implementation of Community Resilience Strategy to July – see 180 above Action: R Yule</p>	<p>COMPLETED</p>
<p>185: Date of Next Meeting</p>	<p>Hold meetings at dates and times identified on County Council Meetings Card Action: R Yule</p> <p>UPDATE: Electronic invitations sent for 10am on 7 July, 15 September and 17 November 2016, and for 19 January, 30 March and 1 June 2017</p>	<p>COMPLETED</p>