

HEALTH & WELLBEING BOARD ACTION LOG: JUNE 2018

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
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Meeting Date: 21 September 2017		
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<p>Minute 11: Sustainability and Transformation Plan (STP) Update Report</p>	<p>To establish whether it would be helpful to arrange a general briefing session on the STP for newer members of the Board.</p> <p>Update 24.10.17: Four Board members asked to attend an STP briefing session. This has been arranged for Thursday 14 December 2017 from 12.30-1.30pm at Shire Hall.</p> <p>Update 11.12.17/ 08.02.18: The briefing session on 14 December to be re-arranged as two members unable to attend due to clashes with other meetings. Possible dates sent to Aidan 11.12.17 & 08.02.18.</p> <p>Update 29.03.18: The four Board members who had expressed interest in the briefing session contacted to check if they would still find it useful. Sessions are being arranged direct by the CCG for those members requiring one.</p> <p>Update 10.05.18: The offer of a briefing session will be extended to any new members of the Board following the meeting on 31 May 2018.</p> <p>Update 14.06.18: Email sent to new Board members asking if they would like to attend a briefing session on the STP.</p> <p style="text-align: right;">Action: J Coulson</p>	<p>On-going</p>
<p>Minute 12: JSNA Core Dataset 2017</p>	<p>To reflect on whether the Board's online presence might be enhanced to better disseminate valuable information such as the JSNA Core Dataset.</p> <p>Update 07.17.17: This has been discussed with the County Council communications team who could allocate a web-page to the Health and Wellbeing Board, under the 'Council' section of the website.</p> <p style="text-align: right;">Action: Liz Robin</p>	<p>On-going</p>

Meeting date: 31 May 2018

<p>Minute 75: Models of Health Social Care (Governance) and STP (Fit for the Future) Public Engagement Update</p>	<p>The Chairman requested that detailed information about public engagement be brought to the next meeting of the Cambridgeshire HWB (26 July 2018).</p> <p>Update 14.06.18: Item added to the agenda for the Health and Wellbeing Board meeting on 26 July and report commissioned.</p> <p style="text-align: right;">Action: Catherine Pollard</p>	<p>On-going</p>
<p>Minute 78: Living Well Partnerships Update</p>	<p>A Member commented on the integral importance of community safety, stated that there was an almost complete lack of community policing in the rural villages of South Cambridgeshire and asked how this could be factored in to Living Well deliberations. It was suggested that the question would need to be asked of the South Cambridgeshire representative on the Community Safety Partnership. The Executive Director: People and Communities will ask the Service Director: Community and Safety to follow this up with colleagues in the district and report back to Cllr van de Ven.</p> <p style="text-align: right;">Action: Wendi Ogle-Welbourn/ Adrian Chapman</p>	

Meeting date: 31 May 2018

<p>Minute 78: Living Well Partnerships Update</p>	<p>Ask Adrian Chapman, Service Director: Community and Safety to follow up with district colleagues Cllr van de Ven's point about the lack of community policing in the rural villages of South Cambridgeshire and report back to Cllr van de Ven.</p> <p><i>A joint DC briefing by police is being organised which will be extended to CCC and South Cambs councillors.</i></p> <p style="text-align: right;">Action: Wendi Ogle-Welbourn</p>	<p>On-going</p>
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	Refer Councillor Schumann's question about the logic behind putting East Cambridgeshire and Fenland together in one Living Well Partnership to LWP officers.	
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Action: Catherine Mitchell