

HEALTH & WELLBEING BOARD ACTION LOG: NOVEMBER 2016

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
Meeting Date: 17.09.15		
149: Progress on HWB Priority 4	<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</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.</p> <p>UPDATE 09/11/16: Mike Hill to pursue and feedback. Claire Bruin to speak to Lisa Faulkner and feedback.</p> <p style="text-align: right;">Action: I Green / M Hill / C Bruin</p>	On-going
Meeting Date: 14.01.16		
180. Community Resilience Strategy	<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</p> <p>UPDATE 09/11/16: This has been overtaken by the Transformation Programme which Sue Grace is leading and there is on-going dialogue. Liz Robin to check the position with Sue Grace before this action is closed.</p> <p style="text-align: right;">Action: L Robin</p>	On-going

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181 & 233: Older People's and Adult Community Services (OPACS) Contract	<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.</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> <p>UPDATE 15/09/16: This item will be taken forward by Tracy Dowling.</p> <p>UPDATE 09/11/16: Sue Last to provide an update on health funding and Doddington Court. She will contact Cllr Cornwell and will feedback.</p> <p style="text-align: right;">Action: S Last</p>	On-going
Meeting Date: 26.05.16		
214: Quality Premium 2016-17:CCG Choice of Local Indicators	<p>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.</p> <p>UPDATE 09/11/16: Sue Last to send a briefing to the Board with a list of the quality premium factors.</p> <p style="text-align: right;">Action: S Last</p>	On-going

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216: Better Care Fund Plan 2016-17	<p>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> <p>UPDATE 04/10/16: Cambridgeshire received notification that its Better Care Fund plan was approved on 22 August 2016. An update will be brought to the Health and Wellbeing Board later in the year.</p>	Completed
Meeting Date: 07.07.16		
223: A person's story	<p>Information relating to this item to be circulated to Board members after the meeting. Action: K Parker / L Robin</p> <p>UPDATE 04/07/16: Director of Public Health has reviewed the person's story, which was not presented at the HWB Board meeting. There is a criminal justice and safety element, which mean it is not appropriate for electronic circulation.</p>	Completed
224: Cambridgeshire Summary Joint Strategic Needs Assessment (JSNA) 2016	<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.</p> <p>UPDATE 09/11/16: Alex Parr to liaise with Iain Green regarding an update. Action: A Parr/ I Green</p>	On-going
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.</p> <p>UPDATE 09/11/16: Liz Robin to speak to A Mavrodaris and provide feedback. Action: L Robin</p>	On-going

MINUTE & ITEM TITLE	ACTION REQUIRED / UPDATE	STATUS
230: Date of Next Meeting	To provide more detail about the use of some HWB meeting dates as Development Days. Action: L Robin The programme for the November development session was circulated to all members by email on 04.10.16.	Completed
Meeting Date: 15.09.16		
233. Action Log September 2016	To review the Action Log outside of the meeting and circulate an updated version. Action: L Robin/ R Greenhill	Completed
235. Safeguarding Adults Board Annual Report 2015-16	To circulate a note in March 2017 providing an update on the how the new advocacy service was progressing, including any impact on voluntary groups. Action: C Bruin	On-going
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. Action: C Bruin	On-going
236. Cambridgeshire Local Safeguarding Children Board (LSCB) Annual Report 2015-16	To raise the question of NHS England attendance at regular meetings of the LSCB with the NHS local office. Action: T Dowling UPDATE 09/11/16: A written response to Cllrs Orgee and Holdich dated 17.10.16 from Dr Sarah Robinson, Patient Experience and Quality Manager, NHS England was copied to all members by email on 19.10.16.	Completed

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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>	In progress
237. Drugs and Alcohol JSNA	<p>To incorporate any comments on the JSNA received from members when the final version is circulated.</p> <p style="text-align: right;">Action: V Thomas</p> <p>UPDATE 23/09/16: No comments received.</p>	Completed
238. Community Resilience Strategy	<p>To arrange a workshop to bring together representatives from District and partner organisations and officers.</p> <p>UPDATE 09/11/16: Claire Bruin to speak to Sarah Ferguson and provide feedback.</p> <p style="text-align: right;">Action: C Bruin/ S Ferguson</p>	On-going
239. Forward Agenda Plan September 2016	<p>To review the Forward Agenda Plan in the light of observations that it consisted mainly of items for information rather than action.</p> <p style="text-align: right;">Action: L Robin</p> <p>UPDATE: Reviewed by officers.</p>	Complete