

Health and Wellbeing Board Action Log

No.	Date	Action	Responsible Officer	Comments	Status
162(b)	22/01/15	Submit updates on work to progress the Special Educational Needs and Disabilities reforms to each meeting of the Health and Wellbeing Board until March 2016.	Gill Weston	Reports scheduled for all future Board meetings until March 2016	GREEN
176(e)	12/03/15	The Director of Public Health to establish a formal relationship with NHS England for developing the commissioning plans for pharmaceutical services.	Mike Sandys	A request has been sent to NHS England but a response has not yet been received.	AMBER
190(a)	14/05/15	Submit further reports to the Health and Wellbeing Board biannually, with the first report in September 2015, to provide assurance on the implementation and impact of the mental health policy changes and associated investment, demonstrating how the investment has improved parity of esteem	Jim Bosworth	Parity of esteem is being considered by the Integration Executive in February and a report will be submitted to the Health and Wellbeing Board in March.	GREEN
190(b)	14/05/15	Commissioners to seek support from Healthwatch Leicestershire in assessing the impact of the additional investment in mental health from the public's perspective.	Jim Bosworth	The report following consideration by the Integration Executive in December (item 190(a) refers) will reflect this.	GREEN
206(b)	16/07/15	Refer the findings of the Quick Poll Survey regarding GP services to the Clinical Commissioning Groups for consideration.	Vandna Gohil	The raw data has been sent to the CCGs for consideration	GREEN
209(c)	16/07/15	Submit a report to a future meeting of the Board on access to GP services.	Toby Sanders/ Karen English	Report scheduled for the meeting of the Health and Wellbeing Board in March 2016	GREEN
216(b)	17/09/15	Submit a report on progress with the CAMHS workstream to the next meeting of the Health and Wellbeing Board.	Lesley Hagger	Report is now scheduled for the meeting of the Health and Wellbeing Board in January 2016	GREEN
219(d)	17/09/15	Circulate the Healthwatch signposting directory to members of the Board.	Vandna Gohil	The Directories are not available as yet - the publishers have advised that they are awaiting input from CCGs. HW will distribute copies once it receives them.	AMBER

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229(b)	19/11/15	Ask the Clinical Senate to consider the inclusion of Personal Health Budgets and Independent Personal Commissioning in its 2016/17 business plan.	Sarah Hughes	Sarah Hughes has contacted Dr Hilary Fox, the clinical lead for this work to follow up this request	GREEN
230(d)	19/11/15	Asl Healthwatch to undertake a Quick Poll relating to palliative care to feed into Dying Matters week in May 2016.	Vandna Gohil	Request has been forwarded to Healthwatch	GREEN
231(b)	19/11/15	Share the documents underpinning the Adult Social Care Strategy with the Health and Wellbeing Board at an early stage.	Jon Wilson	The Adult Social Care Commissioning Strategy and Market Position Statement was considered by the County Council's Cabinet in February and submitted to the Health and Wellbeing Board in March for information.	GREEN
237	19/11/15	Refer the findings of the Dentistry Quick Poll to NHS England for consideration.	Trish Thompson	This was considered by NHS England in January 2016.	GREEN
251(b)	07/01/16	That any comments on the Better Care Fund refresh materials presented be submitted to Cheryl Davenport before the end of January 2016.	All	No comments were received.	GREEN
252(c)	07/01/16	Hold a development session in March to consider the prioritisation of issues for the Joint Health and Wellbeing Strategy once the mapping exercise is complete.	Jackie Mould	The Health and Wellbeing Board Development Session will take place in June following engagement with individual members of the Health and Wellbeing Board s to confirm and challenge the shortlist of priorities.	GREEN
252(e)	07/01/16	Submit regular progress reports from the JSNA/JHWS Steering Board on the development of the strategy to the Board.	Jackie Mould	The first progress report is scheduled for the Board meeting in May 2016.	GREEN
253(a)	07/01/16	Approve the Health and Wellbeing Board Annual Report for publication	Janine Dellar	The annual report has now been published on LSR Online	GREEN
254(e)	07/01/16	Receive progress reports on the CAMHS Transformation Plan, including performance information with regard to the outcomes framework on a quarterly basis.	Lesley Hagger	First progress report is scheduled for the Board meeting in May 2016.	GREEN

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256(b)	07/01/16	Submit the outputs of the local self-assessment against the eight high impact changes for Delayed Transfers of Care to the Health and Wellbeing Board in March 2016.	Jon Wilson	Report is scheduled for the Board meeting in March 2016.	GREEN
256(d)	07/01/16	That all partners be encouraged to review refreshed joint commissioning plans for 2016/17, including the refreshed Better Care Fund Plan, to seek assurance that:- (i) Delayed Transfer of Care interventions and investments can be sustained in 2016/17; (ii) Discharge support is in place to maximise performance on a seven day basis, in line with the national conditions within the Better Care Fund.	All	The refreshed joint commissioning plans for 2016/17 have been reviewed by partners.	GREEN