

Health and Wellbeing Board Action Log

No.	Date	Action	Responsible Officer	Comments	Status
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
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
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 on 21 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 July 2016.	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 July 2016.	GREEN
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 May 2016.	GREEN
264(b)	10/03/16	Request each organisation represented on the Health and Wellbeing Board to authorise its representative on the Integration Executive to approve the Better Care Fund refresh for	All	Integration Executive is to consider the BCF refresh on 26 April - representatives are authorised to approve on behalf of their organisations.	GREEN
264(c)	10/03/16	Submit the Better Care Fund refresh to the Health and Wellbeing Board at its meeting on 5	Cheryl Davenport	Report is scheduled for the Board meeting in May 2016.	GREEN

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265	10/03/16	On-going dialogue to take place with the NHS locally regarding the Sustainability and Transformation Plan.	Cheryl Davenport/ Mike Sandys/ Toby Sanders	Cheryl Davenport and Mike Sandys represent the County Council on the STP working group	GREEN
266(c)	10/03/16	Submit a report to the Health and Wellbeing Board in July setting out a timed and quantified plan for addressing issues related to Parity of Esteem	Jim Bosworth/ Mike McHugh	Report is scheduled for the Board meeting in July 2016	GREEN
269	10/03/16	Submit comments on the Sexual Health Strategy to the County Council Cabinet on 19 April	Mike Sandys	The Board's comments have been reported to the Cabinet	GREEN
273	10/03/16	Improve the effectiveness of the Board	Cheryl Davenport/ Rosemary Palmer	There is an update on the agenda for the Board in May setting out the improvement actions that have been taken so far.	GREEN