

Health and Wellbeing Board Action Log

No.	Date	Action	Responsible Officer	Comments	Status
254(e)	07/01/16	Receive progress reports on the CAMHS Transformation Plan, including performance information with regard to the outcomes framework on a regular basis.	Paul Meredith	A report is scheduled for the November meeting of the Health and Wellbeing Board	GREEN
326c)	17/11/16	Develop a delivery plan and performance framework for the Joint Health and Wellbeing Strategy to monitor progress against the Strategy and reported to the Health and Wellbeing Board in due course.	Mike Sandys	The delivery plan and performance framework for the Joint Health and Wellbeing Strategy was discussed at the Board Development Session on 2 August	GREEN
349(d)	05/01/17	Submit a report on the Local Digital Roadmap to a future meeting of the Health and Wellbeing Board.	Vikesh Tailor	A report is scheduled for the November meeting of the Health and Wellbeing Board.	GREEN
360	16/03/17	(a) That the Better Care Fund Plan for 2017/18 – 2018/19 be approved for submission to NHS England in line with the national timetable, and subject to the publication of the national BCF guidance and any further amendments required; (b) That the Chief Executive of Leicestershire County Council, following consultation with the Chairman of the Health and Wellbeing Board be authorised to make any amendments to the Better Care Fund Plan 2017/18 – 2019/20 in the light of the national guidance, prior to its submission to NHS England; (c) That the final Better Care Fund Plan for 2017/18 – 2019/20 be submitted to the next meeting of the Health and Wellbeing Board for assurance, along with a progress update on the process and timescale for national assurance via NHS England.	Cheryl Davenport	An update was provided to the July 2017 meeting of the Health and Wellbeing Board. The BCF guidance had now been published, and the submission date for BCF plans was 11 September. The Board had previously delegated the approval of the local BCF Plan to the Chief Executive, following consultation with the Chairman, with day to day work overseen by the Integration Executive. A summary highlighting any changes that had been made in light of the final guidance would be circulated to the Board, and the BCF Plan would be finalised at the meeting of the Integration Executive on 7 September.	GREEN

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367(c)	16/03/17	Request the Unified Prevention Board to take forward Leicestershire specific work actions from the LLR Suicide Prevention Strategy and Action Plan and report back to the Health and Wellbeing Board when appropriate.	Mike Sandys	Six monthly updates from the Unified Prevention Board are scheduled for the Health and Wellbeing Board.	GREEN
368(d)	16/03/17	Submit further reports on progress to the Health and Wellbeing Board and submit the final Pharmaceutical Needs Assessment for approval in March 2018.	Caroline Boucher	A report is scheduled for the September meeting of the Health and Wellbeing Board.	GREEN
375(c)	16/03/17	Discuss the actions identified during the December Board Development Session at the Board Development Session on 18 April.	Rosemary Palmer	The Board Development Session was subsequently rescheduled for 31 July.	GREEN
10	22/06/17	Request to provide feedback on Integrated Locality Teams test beds to a future meeting of the Health and Wellbeing Board	Cheryl Davenport	A report is scheduled for a future meeting of the Health and Wellbeing Board.	GREEN
19	20/07/17	That contact details for communications leads from partner agencies and the main point of contact for infrastructure requirements from Leicestershire County Council be shared with Radio Wellbeing	All	Contact details for communications leads have been sent to Radio Wellbeing	GREEN
22	20/07/17	That an update on progress of the Healthwatch recommendations be provided to the next meeting of the Health and Wellbeing Board	John Adler	An update is scheduled for the September meeting of the Health and Wellbeing Board	GREEN
23	20/07/17	That Board Members be requested to provide feedback on Leicestershire County Council's Strategic Plan Proposals	All	An update will be provided to a future meeting of the Health and Wellbeing Board	GREEN

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26	20/07/17	(a) That the Communications campaign strategy be presented to the next meeting of the Unified Prevention Board. (b) That the Unified Prevention Board give further consideration to the proposed approach and strategy of the communication campaign and a further report be made to the Health and Wellbeing Board on the revised approach	Sally Kilbourne	A discussion will take place at the next meeting of the Unified Prevention Board on the proposed approach and strategy of the communication campaign. An update will be provided to a future meeting of the Health and Wellbeing Board on the revised campaign approach.	GREEN
27	20/07/17	That an update on the progress of the Health and Social Care Sector Growth Plan be presented to a future meeting of the Health and Wellbeing Board	Jon Wilson	An update is scheduled for the July 2018 meeting of the Health and Wellbeing Board	GREEN

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