

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 quarterly basis.	Paul Meredith	Next progress report is scheduled for meeting on 1 June 2017.	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	Progress report circulated to the Board for information in September 2016. Report scheduled for January 2017	GREEN
286(a)	05/05/16	Circulate the Integration Programme Director's Highlight Report to all members of the Health and Wellbeing Board on a monthly basis.	Rosemary Palmer	The report is now being circulated.	GREEN
286(b)	05/05/16	Consider the following items relating to health and social integration at future meetings of the Board:- • Lightbulb Business Case; Health and Wellbeing Outcomes for Social Prescribing; Summary Care Record Solution for Care Planning; Joint Commissioning Work Plan.	Rosemary Palmer	The Board has already considered reports on the emerging approach to Social Prescribing and Joint Commissioning. A report on the Lightbulb Business Case is on the agenda for the Board in November and the Summary Care Record will be considered by the Board in January.	GREEN
310	15/09/16	Engage with key stakeholders on the draft Joint Health and Wellbeing Strategy. Members of the Board are asked to consult on the draft Leicestershire Joint Health and Wellbeing Strategy 2017 – 22 with the Board of their own organisation (as required) in order to approve the final strategy at the November Health and Wellbeing Board meeting.	Mike Sandys/All	The draft Strategy has been circulated to key stakeholders. A report presenting the final Strategy is on the agenda for the November meeting of the Board, this will include a summary of the consultation responses.	GREEN
314(a)	15/09/16	Refer the comments made by the Board to the Safeguarding Boards in order for them to be addressed prior to the final versions being published.		Comments have been referred to the Safeguarding Board. The final version of the Annual Report was agreed for publication on 28 October.	GREEN



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314(b)	15/09/16	Ensure that safeguarding is embedded across all workstreams delivering the Sustainability and Transformation Plan.	Toby Sanders	This will be drafted into the final version of the Sustainability and Transformation Plan.	GREEN
315	15/09/16	The Director of Adults and Communities, following consultation with the Chairman of the Health and Wellbeing Board is authorised to sign off the Autism Evaluation and submit it on behalf of Leicestershire by the 17 October 2016. The report findings will be presented to the Health and Wellbeing Board for consideration in November 2016.	Jon Wilson	The Autism Evaluation was submitted on 17 October. The report findings are summarised in an information paper to the Board in November 2016.	GREEN