

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	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(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, Joint Commissioning and the Lightbulb Business Case. The Summary Care Record will be considered by the Board in January.	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 will be reported to the Board in March 2017.	GREEN
327(b)	17/11/16	Hold a meeting of the Health and Wellbeing Board on Tuesday 6 December at 3pm to discuss the STP including governance arrangements and the role of the Health and Wellbeing Board.	Rosemary Palmer/ Toby Sanders	Meeting set up and reports submitted for consideration.	GREEN
330(b)	17/11/16	That regular , targeted updates from the LLEP, Housing Services Partnership and Safer Communities Partnership Board be submitted to the Health and Wellbeing Board to ensure that they are aligned with the work of the Board.	Mike Sandys	This will be addressed through the performance framework, with targeted reports being submitted to the Board when appropriate.	GREEN

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330c)	17/11/16	Submit a report outlining progress with the development and delivery of the Suicide Prevention Strategy to a future meeting of the Health and Wellbeing Board.	Mike McHugh	Report scheduled for March 2017.	GREEN
330(d)	17/11/16	The Director of Public Health to ascertain whether the health profiles included prisoners and to clarify the underlying prevalence for drug use in Leicestershire.	Mike Sandys	Population estimates include all prisoners imprisoned in England and Wales with a sentence of 6 months or more. Prisoners are treated as a special population in the population estimates as it is assumed that movements of people into and out of prisons are not picked up by GP registers used to estimate internal migration. The underlying prevalence for drug use in Leicestershire will be clarified in due course.	AMBER
333(b)	17/11/16	Public Health and Healthwatch to discuss whether specific cohorts of patients be targeted for further analysis of their views.	Vandna Gohil/ Mike Sandys	This is under consideration	AMBER