

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 will be discussed at the Board Development Session on 2 August	GREEN
345(b)	05/01/17	Ask the Director of Public Health to develop a prevention wrap-around offer for the Integrated Locality Teams and report on progress with this to a future meeting of the Board.	Mike Sandys	This is being developed and a report will be submitted to the Health and Wellbeing Board on 20 July	GREEN
349(c)	05/01/17	Submit a report on progress with the delivery of the Summary Care Record v2.1 to a future meeting of the Health and Wellbeing Board.	Vikesh Tailor	A report is on the agenda for the June meeting of the Health and Wellbeing Board	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 September meeting of the Health and Wellbeing Board.	GREEN

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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	A report is on the agenda for the June meeting of the Health and Wellbeing Board. This report confirms that the Better Care Fund Plan has not yet been submitted to NHS England as the technical guidance has not yet been received.	AMBER
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

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No.	Date	Action	Responsible Officer	Comments	Status
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

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