

# Health & Wellbeing Board

## Action Log

Minute Ref	Meeting	Item for Discussion	Actions	Estimated Completion by	HWB Lead / Actioning Officer	on future agenda?	Date Complete
S107	14-Dec-12	Emergency Hormonal Contraception	Scoping report to be produced	Jun-13	M Black	Yes Jun-13	
S121	09-Jan-13	End of Life Business Case	Further report required that sees costs shared and that looks at the delivery options.	Mar-13	Dr Saini & J Hollister / J Brown	Yes May-13	
S130	13-Feb-13	Early Help for Vulnerable People	Further develop the indicators against each of the HWB Strategy priorities to increase partner accountability	Apr-13	C Coppell / J Brown	Yes tbc	
S139	13-Mar-13	North East London Abdominal Aortic Aneurysm Screening Programme	Dr Durka and colleagues were asked to present details of the programme to the East London LMC to ensure clinicians were fully aware of the programme. A proposal due back to a future HWB.	tbc	Dr Aggarwal	Yes tbc	
S140	13-Mar-13	Cancer Urology	the Board wanted to clarify: 1) the process, i.e. who implements the decision, what consultation has taken place and who makes the decision 2) the content of the proposals. With this information, the HWB would develop a joint response.	Apr-13	Dr Aggarwal / Dr Tran	No though report to be drafted & circulated	
5	10-Apr-13	Integrated Care Strategy	ICM Review to be undertaken in Oct-13 and outcome to be reported to HWB	Nov-13	A Steward & J Hollister	Yes Nov-13	
5	10-Apr-13	Integrated Care Strategy	Total Place Cost Modelling to be undertaken for one theme under ICS	Nov-13	A Steward & J Hollister	Yes Nov-13	
6	10-Apr-13	HWB Strategy - Priority 2 Dementia	Prepare position statement on Dementia Care Pathway in Havering	May-13	J Hollister, M Black & A Steward	Yes tbc	
8	10-Apr-13	AOB	To discuss measles outbreak in neighbouring borough	May-13	M Black & A Steward	No	