## **Health & Wellbeing Board**

Minute Ref	HWB Meeting	Agenda Item	Actions	Estimated Completion	HWB Lead / Actioning Officer	on future agenda?	Date Complete
	Date			by	0		
S107	14-Dec-12	Emergency Hormonal Contraception	Scoping report to be produced	Jun-13	M Black	Yes Jun-13	
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 (complete). 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	tbc	J Hollister, M Black & A Steward	Yes tbc	
tbc	08-May-13	Abdominal Aortic Aneurysm Screening	The Director of Public Health agreed to compose a set of notes for the NHS England representative on issues the Board would like to raise.	Jun-13	M Black	Yes Jun-13	
tbc	08-May-13	JSNA	We have asked that a further (verbal) report be brought to the next meeting addressing the issues raised with the current JSNA.	Jun-13	M Black	Yes Jun-13	

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## Action Log

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tbc	08-May-13	HWB Governance	It was agreed that Joy Hollister, Mary Black and Alan Steward get together and pull together a work plan. Similarly the key meeting between cycles was the clearance meeting when officers meet the Chairman to clear reports. How officers reach this point was unimportant to the Board, what we needed was an assurance that a process was in place to ensure we received reports in a timely fashion.	Jun-13	M Black / A Steward / J Hollister	Yes Jun-13	
tbc	08-May-13	Winterbourne	A report on the Winterbourne Concordat would be submitted to a future meeting identifying the current progress of the plans, where we are now, and the cost which would be shared by the Council and the CCG in the form of Pooled budgets. A bigger piece of work was required to develop long- term plans for those with learning difficulties.	Jun-13	J Hollister	Yes Jun-13	