

Health and Wellbeing Board Action Log

No.	Date Raised	Board Member Action Owner	Non-Board Member Action Owner	Action	Date for completion	RAG rating	Comments
15.3	11-Nov-15	Alan Steward	Clare Burns	Alan to provide electronic copies of the CCG's commissioning Intentions for children and the children's equipment plan to Sue for circulation to the HWB.	Mar-16		Mar 16: completed but item to be left on action log
16.7	23 Mar 16	Isobel Cattermole	John Green	Update on progress of Transforming Care Partnership to be given to the Board	20 July 16		
16.9	23 Mar 16	Susan Milner		Havering Sexual Health Services reconfiguration: SM to prepare appropriate Executive Decision form for Councillor Brice-Thompson and bring an update on the outcomes of the consultation to future meetings of the Board.	20 July 16		
16.12	May 16	Alan Steward Susan Milner	Tom Travers	Check that the formal agreement between CCG and NELFT for health assessments for Looked After Children and pre-adoption has been signed by both parties. Thereafter, AS/TT to send a copy of the signed agreement to the Board as soon as possible via SM SM to forward to the Board.	ASAP (before July Board meeting)		

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16.13	May 16	Susan Milner		To prepare for Chairman's signature final version of the Terms of Reference that takes into account amendments agreed at May Board meeting.	31 May 16		
16.14	May 16	Isobel Cattermole	Pippa Brent-Isherwood	Following the agreed changes having been made to HWB Terms of Reference, to consider/recommend whether a Children's Trust is still needed.	20 July 16		
16.15	May 16	Susan Milner		To produce final draft of a refreshed Joint Health and Wellbeing Strategy, incorporating proposals presented to the May Board and additional content as agreed during meeting.	20 July 16		
16.16	May 16	All		All Board members to submit to Barbara Nicholls directly their comments on draft guidance relating to Place of Safety.	End May 16		

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16.17	May 16	Susan Milner All All	Barbara Nicholls / Keith Cheeseman	<p>When available, the draft STP business case to be emailed to the Board for comment via SM. Timescales were not known at the time of the May meeting, although final submission needs to be made by 30 June. Therefore drafts will be provided to HWB members as soon as available.</p> <p>Board members to send comments direct to Barbara Nicholls.</p> <p>Board members wishing to discuss the plan in more detail to contact Barbara Nicholls/Keith Cheesman.</p>	As soon as possible		