

Health & Wellbeing Board

Action Log

Minute Ref	HWB Meeting Date	Agenda Item	Actions	Estimated Completion by	HWB Lead / Actioning Officer	On future agenda?	Date Complete
5a (i)	Apr-13	Priority 2 Improved Identification and Support for people with Dementia	A report to be presented at a future meeting	TBA	J Hollister, M Black & A Steward	TBA	
5a(ii)	Jun-13	Dementia Friendly Projects	Update on Four Seasons Garden project	Jul-13	Chairman		
5a(iii)	Jun-13	Well Man Scans	Updated report to be presented to the Board at a future meeting	TBA	M Black	TBA	
5b (i)	Dec-13	Teenage Pregnancy	Scoping report to be produced	Dec-13	M Black	TBA	
5b (iii)	Mar-13	Havering Cancer Urology Services	Chair of Havering CCG to write to Chief Executive of NHS England to request public consultation in retaining Cancer Urology Services within the locality	Jul-13	Dr Aggarwal / Dr Tran	TBA	
5b (iv) /10	Jul-13	Acute Trust Plan	NHS England to report to the Board on specialist commissioning	Jul-13	John Atherton	Jul-13	Agenda Item
5b (v)	Apr-13	Integrated Care Strategy	ICM Review to undertaken in October 13 and outcome to be reported to HWB. Total Place Total Place Cost Modelling to be undertaken for one theme under ICS	Nov-13	A Steward & J Hollister	Nov-13	
5b (vi)	Jul-13	Dementia Work Stream	Programme Manager of CQC Work Stream to present delivery plan	TBA	Joy Hollister	TBA	
5b (vii)	May-13	HWB Governance	It was agreed that Joy Hollister, Mary Black and Alan Steward get together and produce 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.	Jul-13	M Black / A Steward / J Hollister	Jul-13	

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6	Jun-13	Health & Wellbeing Strategy	Progress update	Jul-13	A Steward	Jul-13	
7	Jul-13	Joint Strategic Needs Assessment	JSNA Stakeholder Workshop to be convened Members to advise further suggestions for themed chapters to Chairman	TBA	M Black All	TBA	
8	May-13	Winterbourne Concordat	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.	Jul-13	J Hollister	Jul-13	Agenda Item
9	Jun-13	Children & Families Bill	Children's Services to provide further update at the September meeting	Sep-13	M Pattinson	Sep-13	