### HWB Action Log 4<sup>th</sup> November

#### **TRAFFORD COUNCIL**

Report to:	Health & Well Being Board
Date:	06 <sup>th</sup> January 2015
Report for:	Information
Report of:	Dr Nigel Guest, Chair of Health and Wellbeing Board

Report Title

Health and Wellbeing Board Action Log 4<sup>th</sup> November 2014

#### <u>Purpose</u>

The Action Log provides an update on the actions from the last Health and Wellbeing Board meeting on 4<sup>th</sup> November 2014

#### **Recommendations**

That the Health and Well Being notes progress against the actions

Contact person for access to background papers and further information:

Name: Robina Sheikh, Communities Officer x1361

Item no.	Title	<ul> <li>Relevance to the Board (please select):</li> <li>1. JSNA (Understand and use health and wellbeing needs, inequalities, risks and assets locally )</li> <li>2. JHWS (priorities for local action)</li> <li>3. Integration and Partnership</li> <li>4. Governance, Accountability and Assurance</li> </ul>	What action required from Board (please select) Endorsement Decision Approval / assurance Discussion Information	Presentation Or Paper	Preparing	Presenting	Time required	Outcomes / Actions from Meeting
1	Action Log		Information	Paper	Robina Sheikh	Nigel Guest	5 mins	Accepted by Board
2	Reshaping Trafford 2015/16 Budget Proposal	4	Information	Presentation	Deborah Brownlee	Deborah Brownlee	20 mins	Update noted
3	Update on Health & Social Care Integration	4	Information	Presentation	Deborah Brownlee	Deborah Brownlee	20 mins	Update noted
4	Better Care Fund Update	3	Information	Paper	Gina Lawrence	Gina Lawrence	20	Update noted
5	NHS England on Primary Care	4	Information	Paper	Claire Yarwood	Claire Yarwood	15 mins	Update noted
6	CCG Estate Strategy	4	Information	Presentation	Gina Lawrence	Gina Lawrence	15 mins	Update noted
7	CCG Update	3/4	Information	Paper	Nigel Guest	Nigel Guest	15 mins	Update noted. Paula Whittaker to send Cllr J. Bennett the briefing note prepared in relation to winter flu

								inoculations
8	HealthWatch	4	Information	Paper	Ann Day	Ann Day	10 mins	Update noted
9	Trafford Partnership update	3/4	Information	Paper	Robina Sheikh	Robina Sheikh	5 mins	Update noted
10	Urgent Business					Nigel Guest		"What does 'Good' look like in Health and Wellbeing" Event 20/11/14. Partnerships Officer to circulate event information.

## Board meeting dates 2014/15

Tue 3rd March (20<sup>th</sup> February deadline for papers and presentations)

# Workshop dates 2014/15

- Tue 3rd Feb Mental Health/ Good Governance/Social Media
- Tues 7th Apr to be confirmed