

TRAFFORD COUNCIL

Report to: Health & Well Being Board
Date: 1st April 2014
Report for: Information
Report of: Cllr Dr Karen Barclay, Chair of Health and Wellbeing Board

Report Title

Health and Wellbeing Board Action Log 4th February 2014

Purpose

The Action Log provides an update on the actions from the last Health and Wellbeing Board meeting on 4th February 2014

Recommendations

That the Health and Well Being notes progress against the actions/

Contact person for access to background papers and further information:

Name: Adrian Bates, Partnerships Manager x5558

Agenda number	Agenda Item	Action	Lead	Timescale	Comments
4	GREATER MANCHESTER POLICE REPRESENTATION ON TRAFFORD HEALTH AND WELLBEING BOARD	Police membership to be ratified by full Council	Abdul Razzaq	1 st April 2014	To be ratified by Council on 26 th March 2014.
6	TRAFFORD HEALTH ECONOMY PLANNING	CCG to recruit third sector and residents to their Patient Reference Advisory Board	Paul Hulme	1 st April 2014	Progress has been a little slow due to the ill health of our Lay Member for Patient engagement who is going to Chair the Panel and who is key to the recruitment. A short listing meeting is scheduled for Monday following which we will invite people to an open session where they will learn more about the role and expectations. We want a mind-set of self-selection as much as on ourselves removing people from the process. Interest has been good and I want to maintain the interest with those people who decide that a panel is not necessarily for them. I have targeted the Panel to be up and running by the end of March and we should be on track for that.
7	BETTER CARE FUND (BCF)	Hub and Patient Coordination Centre to be presented with patient scenarios to the next HWB	Gina Lawrence	1 st April 2014	On agenda 1.4.14
		Salford to be included in governance discussions on BCF via the ICRB	Julie Crossley	1 st March 2014	

		Strong evidence base, backed by academic research, collated to evidence the cost and social benefits of the Hub Final version of the BCF plan to be submitted to HWBB for approval	Julie Crossley Deborah Brownlee and Gina Lawrence	1st April 2014 1 st April 2014	On agenda 1.4.14
8	TRAFFORD HEALTH AND WELLBEING STRATEGY ACTION PLAN UPDATE	Stream lined Action Plan and progress/performance update to be produced by 1/4/14	Linda Harper	1st April 2014	The Action Plan is fully populated re Objective 1. The meeting scheduled with the Delivery Board in a couple of weeks' time will focus on the remainder of the Objectives within the Action Plan based on co-production across partner organisations. All actions within the plan itself remain on target. Partners are energised and motivated to deliver the work. On agenda 1.4.14
		Action Plan to be made accessible on InfoTrafford	Adrian Bates	1 st April 2014	The strategy is available on InfoTrafford, and once the action plan is completed this can be also piut on the site. http://www.infotrafford.org.uk/hwbstrategy
10	PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION FEEDBACK	Revised version of the PNA to be circulated	Abdul Razzaq	7th February 2014	Final PNA circulated to HWBB by AB 06.02.2014.
		Map of pharmacies (or link to InfoTrafford) to be circulated	Abdul Razzaq	7th February 2014	Map of pharmacies circulated to HWBB with final PNA on 06.02.2014.
		Enhanced services mapping to be circulated	Abdul Razzaq	7th February 2014	Enhanced services mapping circulated to HWBB with final PNA on 06.02.2014.
		Comments to be sent to Abdul Razzaq	All members	14 th February 2014	No comments received by AR by the deadline date 14.02.2014.

		Report to be circulated to HWB outlining how the needs assessment is translated into commissioning plans	Warren Heppolette / Rob Bellingham	1 st March 2014	Briefing circulated 27 th February
		Comments collated and incorporated into consultation prior to presentation at the next HWB	Abdul Razzaq	1 st April 2014	No comments received by AR from HWBB. On agenda 1.4.14
11	TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE	Healthier Together presented to next HWB	Nigel Guest	1 st April 2014	On agenda 1.4.14
		Mental Health proposals to be presented to the next HWB	Gina Lawrence / Bev Humphries	1 st April 2014	On agenda 1.4.14
		Hospital performance press release to be circulated	Gina Lawrence	7 th February 2014	Awaiting update from CCG communications
14	KEY MESSAGES	Key messages to be communicated across all organisations and networks	All members	7 th February 2014	
15	ANY OTHER BUSINESS	Mental Health to be a discussion topic at a future HWB Development Session	Abdul Razzaq	4 th March 2014	Deferred to next Development Session (to be arranged – May?)

Provisional Board meeting dates 2014/15 (agenda send out in brackets)

- Tuesday 1st July (23rd June)
- Tuesday 2nd September (25th August)
- Tuesday 4th November (27th October)
- Tuesday 6th January (22nd December)
- Tuesday 3rd March (23rd February)