

TRAFFORD COUNCIL

Report to: Health & Well Being Board
Date: 1st July 2014
Report for: Information
Report of: Nigel Guest, Chair of Health and Wellbeing Board

Report Title

Health and Wellbeing Board Action Log 1st April 2014

Purpose

The Action Log provides an update on the actions from the last Health and Wellbeing Board meeting on 1st April 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, Partnerships Officer x1361

Health and Wellbeing Board 1st July 2014 Action Log Updated 2nd June 2014

Agenda number	Agenda Item	Action	Lead	Timescale	Comments
2	Better Care Fund (BCF)	A decision to be made on the Better Care Fund	Linda Harper/Julie Crossley	1 st July 2014	Decision to be made by Board On agenda 01.07.14
3	The Care Act Programme	An update	Tamara Zatman	1 st July	For information On agenda 01.07.14
4	HealthWatch Update	A report by the Chair of HealthWatch Trafford	Ann Day	1 st July 2014	For information On agenda 01.07.14
5	Health and Wellbeing Strategy Action Plan	Update for information and decision	Linda Harper	1 st July 2014	D Brownlee agreed for this Item to be reduced to 3 times per year. Decision to be made by Board On agenda 01.07.14
6	Integration of Community Health and Social Care	A presentation on the Integration	Carol Baker-Longshaw Diane Eaton	1 st July 2014	Presentation and Paper for information On agenda 01.07.14
7a	Healthier Together	Presentation for Information	Gina Lawrence	1 st July 2014	Presentation for Information On agenda 01.07.14
7b	NHS South Sector Local Reconfiguration	Presentation for Decision	Gina Lawrence	1 st July 2014	Decision to be made by Board On agenda 01.07.14
8a	Trafford CCG update	Paper for Information	Gina Lawrence	1 st July 2014	Paper - On agenda 01.07.14
8b	5 Year Strategic Plan		Gina Lawrence	1 st July 2014	Public Facing Document Presentation or Paper On agenda 01.07.14
9	CCG Estate Strategy	Presentation for Information	Gina Lawrence	1 st July 2014	Presentation for Information On agenda 01.07.14
10	Trafford Partnership update	Paper for Information	Robina Sheikh	1 st July 2014	Paper - On agenda 01.07.14

	MENTAL HEALTH PROPOSALS	Overview of mental health provision to come to a future HWB meeting	Gina Lawrence	2 nd September 2014	Deferred to September Meeting
	PATIENT COORDINATION CENTRE	Presentation on the progress made and the phased introduction of services at the next HWB meeting	Julie Crossley	2 nd September 2014	Deferred to September Meeting
	THE PUBLIC HEALTH – A STRATEGIC PLAN FOR GREATER MANCHESTER	Report back on progress to a future HWB meeting	Abdul Razzaq	2 nd September 2014	Deferred to September Meeting
	GREATER MANCHESTER WORK PROGRAMME LEAVERS PILOT	Report progress to next HWB meeting	Abdul Razzaq	2 nd September 2014	Deferred to September Meeting
	FINAL PHARMACEUTICAL NEEDS ASSESSMENT	CCG to consider if pharmacies could deliver enhanced services across all localities in Trafford, and report back to the next HWB meeting.	Gina Lawrence	2 nd September 2014	G Lawrence to report on pharmacies delivering enhanced services across Trafford
	DIGNITY IN CARE	<p>Timetable of actions to be produced</p> <ul style="list-style-type: none"> • Adult Social Care Commissioning led survey in September • Meeting of adult social care providers in October • Trusts to revisit recommendations in October • Healthwatch report to be included • Coordinated report to be 	Deborah Brownlee / Hospital Trusts / Ann Day	4 th November 2014	Deferred to November Meeting

		presented to HWB meeting in November			
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Board meeting dates 2014/15 (deadline for papers and presentations)

- Tuesday 1st July (20th June)
- Tuesday 2nd September (22nd August)
- Tuesday 4th November (24th October)
- Tuesday 6th January (19th December)
- Tuesday 3rd March (20th February)

Workshop dates 2014/15

- **Tuesday 5th August –cancelled**
- Tuesday 7th October
- Tuesday 2nd December
- Tuesday 3rd February
- Tuesday 7th April

Forward Planning HWB Workshop Items Agreed

- 7th October Mental Health
- 2nd December Stronger Communities
Strategic Housing and Health
- 3rd February Strategic Clinical Network
Manchester Cancer
- 7th April Trafford Environmental Factors inc GMP, Strategic Housing and Climate