

TRAFFORD COUNCIL

Report to: Health & Well Being Board
Date: 15th September 2014
Report for: Information
Report of: Dr Nigel Guest, Chair of Health and Wellbeing Board

Report Title

Health and Wellbeing Board Action Log 1st July 2014

Purpose

The Action Log provides an update on the actions from the last Health and Wellbeing Board meeting on 1st July 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

		Title	Relevance to the Board (please select): 1. JSNA 2. JHWS 3. Integration and Partnership 4. Governance, Accountability and Assurance	What action is required from the Board • Endorsement • Decision • Approval / assurance • Discussion • Information	Presentation or Paper	Preparing the paper / presentation	Presenting the paper / presentation	Time required	Outcomes / Actions from Meeting
1 st July	1	Action Log		Information	Paper	Robina Sheikh	Nigel Guest	5 mins	Accepted
	2	Better Care Fund (BCF)	3	Decision	Paper	Linda Harper/Julie Crossley	Linda Harper/Julie Crossley	15 mins	Focus of 3 areas and the Board agreed the proposed Governance arrangements subject to being strengthened and coming back September 2014 with update.
	3	The Care Act 2014	4	Information	Paper	Tamara Zatman	Tamara Zatman	10 mins	The Board noted the progress and will be kept updated on developments
	4	Healthwatch update	4	Information	Paper	Ann Day	Ann Day	10 mins	Board noted the update
	5	Health and Wellbeing Strategy Action Plan	2	Information & Approval	Paper	Linda Harper	Linda Harper	5 mins	The Board note the progress The Board to receive exception reports only at future meetings The Board to receive one detailed report on a priority theme at each Board

									meeting The Board to receive an update on the overarching Action Plan in September 2014
6	Integration of Community Health and Social Care	3	Information	Presentation	Carol Baker-Longshaw Diane Eaton	Carol Baker-Longshaw Diane Eaton	15 mins	Updated on the progress made	
7a	Healthier Together	3	Information	Presentation	Gina Lawrence	Gina Lawrence	10 mins	Update was noted by the Board	
7b	NHS South Sector Local Reconfiguration	3	Approval	Presentation	Gina Lawrence	Gina Lawrence	10 mins	Discussion on the impact of this reconfiguration and the impact on Healthier Together Extraordinary meeting to take place	
8a	Trafford CCG update	3/4	Information	Paper	Gina Lawrence	Gina Lawrence	10 mins	Updated Board	
8b	5 Year Strategic Plan	3/4	Information	Presentation or Paper	Gina Lawrence	Gina Lawrence	10 mins	On going	
9	CCG Estate Strategy	3	Information	Presentation	Gina Lawrence	Gina Lawrence	10 mins	Deferred to September 2014	
10	Trafford Partnership update	3/4	Information	Paper	Robina Sheikh	Robina Sheikh	5 mins	Board noted the update	

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

- Tuesday 4th November (27th October)
- Tuesday 6th January (22nd December)
- Tuesday 3rd March (23rd February)