

TRAFFORD COUNCIL

Report to: Health & Well Being Board
Date: 4th November 2014
Report for: Information
Report of: Dr Nigel Guest, Chair of Health and Wellbeing Board

Report Title

Health and Wellbeing Board Action Log 15th September 2014

Purpose

The Action Log provides an update on the actions from the last Health and Wellbeing Board meeting on 15th September 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 <ul style="list-style-type: none"> • Endorsement • Decision • Approval / assurance • Discussion • Information 	Presentation or Paper	Preparing the paper / presentation	Presenting the paper / presentation	Time required	Outcomes / Actions from Meeting
	15th September							ACTION AND COMMENTS
1	Action Log		Information	Paper	Robina Sheikh	Nigel Guest	5 mins	Accepted
2	Better Care Fund (BCF)	3	Decision	Paper/ Presentation	Deborah Brownlee/Julie Crossley	Deborah Brownlee/Julie Crossley	20 mins	The Report was received; and That the Board delegates authority to the Chairman and Vice-Chairman to approve the Board's support for the final Better Care Fund planning template for submission to NHS England.

3	Health Fund for Social Care Activity Fund 2014/15	1	Approval	Paper	Deborah Brownlee	Deborah Brownlee	15 mins	Deferred for consideration at a future meeting
4	Winter Planning and Resilience	1	Endorsement	Paper	Gina Lawrence	Gina Lawrence	15 mins	Board noted and endorsed
5	Trafford Council Public Health and NHS Trafford CCG Work Plan	2	Endorsement & Approval	Paper	Abdul Razzaq	Abdul Razzaq	10 mins	Board noted and endorsed
6	Trafford Safeguarding Children's Board Annual Report Presentation	2	Information & Endorsement	Paper	Bob Postlethwaite	Bob Postlethwaite	15 Mins	The TSCB Annual Report 2013/14 was noted and endorsed The Board receives an update report in approximately 6 months' time regarding progress made against the Business Plan A statistical comparison with other council areas which have similar demographics is submitted to the Board when information becomes available.
7	Healthier Together Consultation Update	1	Endorsement Information	Paper	Gina Lawrence	Julie Crossley /Paul Hulme	10 mins	Board noted the progress and endorsed

8	CCG Update	3/4	Information	Paper	Nigel Guest	Nigel Guest	15 mins	Board noted the update
9	HealthWatch	4	Information	Paper	Ann Day	Ann Day	10 mins	Board noted the update
10	Trafford Partnership update	3/4	Information	Paper	Robina Sheikh	Robina Sheikh	5 mins	Board noted the information and update

Board meeting dates 2014/15 (deadline for papers and presentations)

- Tuesday 4th November (24th October)
- Tuesday 6th January (19th December)
- Tuesday 3rd March (20th February)

Workshop dates 2014/15

- Tuesday 2nd December Strategic Housing and Health (tbc)
- Tuesday 3rd February Primary Care Strategies(tbc)
- Tuesday 7th April