

Health and Wellbeing Board – Action Tracker

No.	Date of Meeting	Item Description	Action	Responsible	Note/Feedback
1	30-9-15	Care Home Update	Health Education North East be invited to attend a future meeting of the Board to discuss, in particular, problems associated with the supply and recruitment of suitable qualified nursing staff.	SBC- Michael Henderson	HENE scheduled to attend the Board's April meeting
1	28 -10-15	SeQiHS – Better Health Services Programme	Chair to write to NHS England Specialist Commissioning Team indicating that the Board considered that the neonatal services should be reviewed, as part of the SeQiHS programme, and not in isolation. Copies to be forwarded to the Borough's MPs.	SBC- Cllr Jim Beall/ Peter Kelly	Letter sent 16 th November 2015
2		Public Health Grant Consultation	The Consultation response be provided to the Borough's MPs	SBC- Peter Kelly	Letter sent 16 th November 2015 and circulated to the Board 27 November 2015
3	25-11-15	Learning Disability Fast Track Plan	The Board's concerns about risk/safety, financing of services and consideration of need be fed into the Regional Transformation Board.	CCG – Donna Owens	
4		NHS Five Year Forward View	<p>A review be undertaken of what other preventative activities could be considered to address alcohol related harms, or what existing services could be strengthened.</p> <p>The Adults Health and Wellbeing Joint Commissioning Group be tasked to consider which preventative measures should be considered for further development and how they could be commissioned, including review of</p>	SBC – Public Health CCG – Andy Copland	

			existing services to identify any potential services that could allow a reallocation of funding.		
5	17-12-15	CQC Review – Integrated Services for Older People	That slides produced by the CQC relating to the review be circulated to the Board.		Circulated 20-1-16
6	26 01- 16	Minutes of previous meeting	Action Tracker item be added, as a standing item, on the Board’s future agendas	SBC – Michael Henderson	Action Tracker developed and included on the agenda and in the papers of the meeting held on 24 February 2016.
7			Members’ Updates replace Chair’s Updates, as a standing item, on the Board’s future agendas.	SBC – Michael Henderson	Members’ Updates item included on the agenda of the meeting held on 24 February 2016.

