

Health and Wellbeing Board Action Log 2015

| 12 th March 2015 | | | | |
|-----------------------------|--|------------------------------------|--|---|
| Item No: | Actions | Person | Date Due | Comments/Updates |
| Item 5 | <p>Care and Support Specialised Housing Fund: Phase 2 (CASSH)</p> <p>It was agreed that the Autism Strategy would also be referred to and consideration would be given to the inclusion of education, skills and training (CL to provide a link person).</p> | Roger Harris | 15 th June 15 th June | <p>On the HWBB agenda for 15th June</p> <p><i>To bring the completed CASSH bid to the June Board meeting</i></p> |
| Item 6 | <p>Health and Social Care Learning Disability Self-Assessment</p> <p>Stronger links needed to be forged with the Probation Service RH agreed to consider how stronger links could be made.</p> | Roger Harris | Ongoing | |
| Item 6 | <p>Health and Social Care Learning Disability Self-Assessment</p> <p>A report detailing the progress of RAG amber and red-rated areas will be brought to the September HWBB.</p> | Catherine Wilson/ Kelly Jenkins | 10 th September | This will be noted on the Forward plan and the report authors will be notified in advance of the HWBB. |
| Item 7 | <p>Health and Social Care Transformation Update Report</p> <p>Whole System Redesign - The 'case for change' will be brought to the June Board for discussion.</p> | Ceri Armstrong | 15 th June | On the HWBB agenda for 15 th June |
| Item 10 | <p>Children and Young People's and Demography</p> <p>The Board agreed to defer the Demography JSNA to the June Health and Wellbeing Board.</p> | Maria Payne / Debbie Maynard | 15 th June | Debbie Maynard will present this to the HWBB on 15 th June. |
| Item 11 | <p>Charter for Older People</p> <p>The Chair (Cllr Rice) requested that the Charter be amended with a space for signatures.</p> <p>Suggestions were made by the Board on the wider circulation of the Charter.</p> | Sarah Turner | 30 th April | <p>Sarah to amend the Charter for Older People.</p> <p>Maybe worth a circulation list going to the Board and members to input into the circulation.</p> |

Initial Key

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| RH | Roger Harris |
| BB | Barbara Brownlee |
| MA | Mandy Ansell |
| CL | Carmel Littleton |
| IW | Ian Wake |
| SoC | Sean O Callaghan |
| LG | Len Green |
| JK | Cllr John Kent |
| TO | Cllr Tunde Ojetola |
| BR | Cllr Barbara Rice |
| JR | Cllr Joy Redsell |
| GC | Graham Carey |
| CA | Ceri Armstrong |
| BO | Cllr Bukky Okunade |
| SG | Sharon Grimmond |
| KJ | Kim James |
| DP | David Peplow |
| AP | Andrew Pike |
| AD | Dr Anand Deshpande |
| AB | Dr Anjan Bose |