Item 2b

GATESHEAD HEALTH AND WELLBEING BOARD ACTION LIST

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS	
Matters Arising from HWB meeting on 21 st July 2017				
Action List	Update on CAHMS waiting list and plans to address this to be brought to the Board in October.	Chris Piercy	To feed into the Board's Forward Plan	
Contribution of the VCS to Improving Health & Wellbeing in Gateshead	That a half-day session be organised to look at and redefine relationships with the VCS, including the Gateshead Compact	Partner organisations / VCS	Ongoing	
BME Needs Assessment	That partner organisations represented on the Board provide a progress update on implementing the recommendations in 3 months.	All partner organisations	To feed into the Board's Forward Plan	
Matters	Matters Arising from HWB meeting on 23 rd June 2017			
Gateshead Health & Care Workforce: Challenges and Opportunities	A report to be brought to a future Board meeting on an Organisation Development plan currently being developed for the local health and care system.	Jackie Cairns	To feed into the Board's Forward Plan	
	Workforce agenda to be a regular agenda item for future Board	All		

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	meetings. This should include contributions to regional work through the Local Workforce Action Board/Group.		
Gateshead Homelessness and Multiple and Complex Needs: Health Needs Assessment	That the findings and recommendations arising from the health needs assessment be rolled out across the local health and care system and that a workshop is held in the Autumn to progress this work. The report's findings should be presented to The Gateshead Housing Company. The findings of the report to be brought to the attention of central government. An update to be given to the Board within the next six months on progress in implementing key recommendations within the document.	All	To feed into the Board's Forward Plan. Council leadership session on the report has been organised. Arrangements are being made to present the report to The Gateshead Housing Company
0 to 19 Service Remodelling and Procurement	Any comments to be forwarded to Lynn Wilson prior to consideration by Cabinet on 18 th July.	All	Completed
Better Care Fund Quarter 4 return 2016/17	To be covered under matters arising at the 21 st July Board meeting.	John Costello and Hilary Bellwood	Completed

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS	
Matters Arising from HWB meeting on 28 th April 2017				
Neighbourhoods & Communities Model	Comments of the Health and Wellbeing Board to be noted as part of the overall feedback received and the model altered accordingly.	Julie Ross	Completed	
Childhood Obesity: Year 6 Data Update	That a report be received at the June Board meeting outlining a potential future model for delivery of 0 to 19 public health services.	Alice Wiseman	Completed	
Final Gateshead Substance Misuse Strategy & Action Plan	That future reports be received by the Board so that it can scrutinise and provide challenge against progress made.	Joy Evans/Alice Wiseman	To feed into the Board's Forward Plan	
Deciding Together, Delivering Together: Update	That further updates be brought to the Board as they become available. That a report on CAMHS waiting times for Gateshead residents be brought to a future Board meeting.	Julie Ross/Ian Renwick NHS Newcastle Gateshead CCG	To feed into the Board's Forward Plan	
Matters Arising from HWB meeting on 3 rd March 2017				
Updates from Board Members	Consider findings of VCS study 'Doing Good in Gateshead'	Sally Young & VCS colleagues	Completed	

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
	at a future Board meeting.		
Health Protection Assurance report	Bring back a report to the Board regarding Excess Winter Deaths.	Gerald Tompkins	To feed into the Board's Forward Plan
Matters Arising	g from Joint HWB/CSB	meeting on 17 th Feb	oruary 2017
Impact of Alcohol	To bring an updated Substance Misuse Strategy and Action Plan to the Board.	Joy Evans/Alice Wiseman	Completed
Matters Arising from HWB meeting on 20 th January 2017			
Updates from Board Members	A discussion to take place on workforce issues and their implications for Gateshead at a future Board meeting.	All	Completed
BME Needs Assessment	An analysis of primary care data to be undertaken to investigate important risk profiles for this population. An action plan to be developed to propose solutions to ensure BME communities receive important messages regarding access to appropriate services. The action plan to be implemented in	All	Completed

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	appropriate ways to ensure solutions to the issues and recommendations as set out in the Health Needs Assessment.			
Strategic Review of Carers Services	A further report to be brought to the Board on completion of the review.	Director of Commissioning & Quality Assurance	To feed into the Board's Forward Plan	
Matters A	Matters Arising from HWB meeting on 2 nd December 2016			
Gateshead Sexual Health Strategy	An update on progress to be brought to the Board in a year's time.	Alice Wiseman/ Gerald Tompkins	To feed into the Board's Forward Plan	
Matters Arising from HWB meeting on 21 st October 2016				
Action List – HWB Development	It was suggested that the LGA could be asked to help with taking forward development work with the Board.	Sheila Lock / John Costello	Ongoing	
Matters A	rising from HWB meet	ing on 9 th Septembe	r 2016	
Gateshead JSNA 2016 Update	An update report to be brought to the Board in September 2017.	Alice Wiseman/lain Miller	On the agenda of the 8 th September Board Meeting	
HWB Forward Plan	Partners to contact John Costello with any additional items to be included within the Forward Plan.	All	On-going	
National Joint Review of	A further report to be brought back to the	Sally Young	A report on the contribution of the	

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Partnerships and Investment in VCS in Health & Care Sector	Board in three to six months' time.		VCS to improving health and wellbeing in Gateshead was considered at the 21 st July Board meeting
Matters Arising from HWB meeting on 10 th June 2016			
Drug Related Deaths in Gateshead	An update report to be brought to a future Board meeting.	Alice Wiseman	To feed into the Board's Forward Plan