

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from HWB meeting on 19th January 2018			
'Fit 4 the Future'	Further details of the project's findings to be circulated to Board Members after the meeting.	Mandy Cheetham	Completed.
Remit of Health & Wellbeing Board	Prepare report to Council recommending appropriate changes to the Council's constitution	Michael Aynsley	Completed.
Updates from Board Members – recommendations of the on BME Health Needs Assessment	Other partner updates on how recommendations from the BME Health Needs Assessment are being implemented will be circulated to Board members after the meeting.	Melvyn Mallam-Churchill	Completed.
Matters Arising from HWB meeting on 1st December 2017			
Gateshead Newcastle Deciding Together, Delivering Together	Progress reports to be brought to the Board on a quarterly basis.	Ian Renwick	To feed into the Board's Forward Plan.
Matters Arising from HWB meeting on 20th October 2017			
Gateshead Pharmaceutical Needs Assessment: Consultation Draft	A final Pharmaceutical Needs Assessment to be brought to the Board for approval by March 2018.	Alice Wiseman/Gerald Tompkins	On the agenda for the Board's March meeting.

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Development of a Whole System Healthy Weight Strategy for Gateshead	A progress report to be brought back to the Board.	Emma Gibson	To come to the Board's meeting in April.
Excess Winter Mortality in Gateshead	Board Members to encourage the update of the flu vaccine this winter amongst eligible groups.	Board members	Ongoing.
Matters Arising from HWB meeting on 8th September 2017			
Joint Strategic Needs Assessment Update	An update report on the JSNA to be received by the Board in September 2018. Consideration to be given to the relationship between poverty and peoples' mental health.	Alice Wiseman	To feed into the Board's Forward Plan.
Integrating Health and Care in Gateshead	Further proposals to be brought back to the Board over the coming months for consideration. Colleagues from the VCS to be advised as to how they can best input to the process.	All	On the agenda for the Board's March meeting. Completed.
Feedback from Joint Members Seminar	Six monthly meeting arrangements to be set up in order to continue the NHS and Local Authority leadership conversations.	CCG/ Council	Ongoing.

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from HWB meeting on 21st July 2017			
Action List	Update on CAHMS waiting list and plans to address this to be brought to the Board.	Chris Piercy	On the agenda for the Board's March meeting.
Contribution of the VCS to Improving Health & Wellbeing in Gateshead	That a half-day session be organised to look at and re-define relationships with the VCS, including the Gateshead Compact	Partner organisations / VCS	Ongoing.
BME Needs Assessment	Partner organisations represented on the Board to provide a progress update on implementing the recommendations in approximately 3 months.	All partner organisations	Completed.
Matters Arising from HWB meeting on 23rd June 2017			
Gateshead Health & Care Workforce: Challenges and Opportunities	<p>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.</p> <p>Workforce agenda to be a regular agenda item for future Board meetings. This should include contributions to regional work through the Local Workforce Action</p>	<p>Jackie Cairns</p> <p>All</p>	To feed into the Board's Forward Plan.

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
	Board/Group.		
Gateshead Homelessness and Multiple and Complex Needs: Health Needs Assessment	<p>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 to progress this work.</p> <p>The report's findings should be presented to The Gateshead Housing Company.</p> <p>The findings of the report to be brought to the attention of central government.</p> <p>An update to be given to the Board within the next six months on progress in implementing key recommendations within the document.</p>	All	<p>To feed into the Board's Forward Plan.</p> <p>A Council leadership session has been held on the report.</p> <p>The report has also been presented to The Gateshead Housing Company.</p> <p>A letter has been drafted to local MPs seeking their assistance in raising the matter with Government.</p>
Matters Arising from HWB meeting on 28th April 2017			
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.
Matters Arising from HWB meeting on 2nd 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.

