

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 23rd October 2015 meeting of the HWB			
North East & Cumbria Fast Track Learning Disability Transformation Plan	Future reports to be brought back to the Board on progress.	Chris Piercy	To feed into the Board's Forward Plan
Child and Adolescent Mental Health Services (CAMHS) Transformation Plan	The Board to receive regular assurance reports.	Chris Piercy	To feed into the Board's Forward Plan
Children & Young People 0 – 19 Framework	The Board to receive a follow-up report when further modelling work is complete.	Carole Wood	To feed into the Board's Forward Plan
Tobacco Control 10 Year Plan	A plan to be brought to the Board within the next 6 months.	Alice Wiseman	To feed into the Board's Forward Plan
Matters Arising from 11th September 2015 meeting of the HWB			
Personal Health Budgets	<p>Personal health budgets to be examined in the context of social prescribing as part of a planned workshop due to take place in November.</p> <p>A further update report on Personal Health budgets to be brought back to the Board in April 2016.</p>	<p>Alice Wiseman/ Gail Bravant</p> <p>Julia Young/Gail Bravant</p>	<p>Workshop completed.</p> <p>Included within 2015/16 Forward Plan of HWB</p>

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Homeless Health: Deep-dive exercise	<p>NTW also to be involved in this piece of work going forward.</p> <p>The findings of the further research work to be brought back to the Board early in the New Year.</p>	Lisa Philliskirk	<p>To be progressed.</p> <p>Included within 2015/16 Forward Plan of HWB.</p>
Communications Strategy	<p>Communications leads to meet to discuss arrangements for taking forward the strategy and to develop an initial communications plan for the Board for the six month period to 31 March 2016. Bring back the Plan to the board for endorsement.</p>	Lee Hansom	To be progressed.
Substance Misuse Strategy Group Terms of Reference and Workplan for 2015/16	<p>Invite the Local Medical Committee to attend meetings of the Substance Misuse Strategy Group.</p> <p>The Board to receive a draft Substance Misuse Strategy for Gateshead at a future meeting.</p>	Alice Wiseman	<p>To be progressed.</p> <p>Logged for inclusion within the Forward Plan of HWB</p>
Matters Arising from 17th July 2015 meeting of the HWB			
HWB Forward Plan	<p>Timings to be identified for outstanding items to come to the Board linked to the Forward Plan. This will be then</p>	All Partners	Being progressed

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	be forwarded to Board members.		
Matters Arising from 5th June 2015 meeting of the HWB			
Homeless Health Needs Audit 2015	The findings of a 'deep dive' exercise relating to homelessness and health to be reported back to the Board at a future meeting.	Alice Wiseman	Included within 2015/16 Forward Plan of HWB
Older Peoples Wellbeing – Addressing Social Isolation	A scoping report setting out work that is already ongoing and identifying gaps to be brought back to a future meeting of the HWB	Alice Wiseman	Included within 2015/16 Forward Plan for HWB
Matters Arising from 24th April 2015 meeting of the HWB			
Place shaping for health and wellbeing	That a Stakeholder workshop be arranged on place shaping for health and wellbeing, led by the Health and Wellbeing Boar	Carole Wood/Paul Dowling	Included within 2015/16 Forward Plan for HWB
Matters Arising from 27th February 2015 meeting of the HWB			
Role of Housing Providers in Promoting Health and Wellbeing	Reports to be brought back to the Board on various aspects of this agenda.	Michael Laing / Lisa Philliskirk	Included within 2015/16 Forward Plan for HWB
Matters Arising from 16th January 2015 meeting of the HWB			
Healthy Weight and Integrated Wellness	A wide ranging steering group to be established. Terms of Reference /	Carole Wood	Included within 2015/16 Forward Plan for HWB

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	format of committee and work programme to be worked up and brought back to a future Board meeting for agreement.		
Mental Health Employment Integration Trailblazer Pilot	<p>Follow-up report to come back to the HWB when a model has been worked up (around June)</p> <p>Ensure discussions take place with the Voluntary and Community Sector in developing the model.</p>	Alan Jobling	<p>The start of the Trailblazer Pilot was delayed.</p> <p>Included within 2015/16 Forward Plan for HWB</p>