

**GATESHEAD HEALTH AND WELLBEING BOARD  
ACTION LIST**

| <b>AGENDA ITEM</b>   | <b>ACTION</b>  | <b>BY WHOM</b>            | <b>COMPLETE or STATUS</b>                   |
|--|--|---------------------------|---|
| <b>Matters Arising from 17<sup>th</sup> July 2015 meeting of the HWB</b> |  |                           |   |
| Action List  | It was noted that it is planned to hold workshops in the Autumn around Social Prescribing and Tobacco Control.                                   | Led by Public Health Team | Being progressed                            |
| HWB Forward Plan   | Timings to be identified for outstanding items to come to the Board linked to the Forward Plan. This will be then be forwarded to Board members. | All Partners              | Being progressed                            |
| Vision 2030 Refresh  | Partners to consider within their own organisations how they can contribute to/lead on the 5 Year outcomes going forward.                        | All Partners              | To be progressed                            |
| K & A Pharmacy   | A letter to be drafted to NHS England setting out points raised by the HWB.  | Chair on behalf of HWB    | Completed                                   |
| <b>Matters Arising from 5<sup>th</sup> June 2015 meeting of the HWB</b>  |  |                           |   |
| 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 |

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| 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 |
| <b>Matters Arising from 24<sup>th</sup> April 2015 meeting of the HWB</b>    |  |                                  |  |
| 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 Board         | Carole Wood/Paul Dowling         | To be progressed                             |
|  | A communications plan to be developed for the Board and to include the place shaping for health and wellbeing agenda             | Carole Wood/John Costello        | On agenda of HWB for 11 September 2015       |
| <b>Matters Arising from 27<sup>th</sup> February 2015 meeting of the HWB</b> |  |                                  |  |
| 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 |
| Personal Health and Care Budgets   | An update to be provided to the Board in 6 months' time  | Julia Young/Margaret Barrett     | On agenda of HWB for 11 September 2015       |
| <b>Matters Arising from 16<sup>th</sup> January 2015 meeting of the HWB</b>  |  |                                  |  |
| Healthy Weight and Integrated Wellness                                       | A wide ranging steering group to be established. Terms of Reference / format of committee and work programme to be worked up and | Carole Wood                      | Included within 2015/16 Forward Plan for HWB |

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|  | 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>Make sure discussions take place with the Voluntary and Community Sector in terms of how the model would be arrived at.</p> | Alan Jobling               | <p>The start of the Trailblazer Pilot was delayed.</p> <p>On agenda of HWB for 11 September 2015</p> |
| <b>Matters Arising from BCF Implementation Workshop on 5 December 2014</b> |  |                            |  |
| Better Care Fund Implementation  | Workshop on Whole System Health and Care to take place in 2015.  | Health and Wellbeing Board | Workshop to be arranged  |