

**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 11<sup>th</sup> September 2015 meeting of the HWB</b>			
<b>Personal Health Budgets</b>	<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>	To be progressed.
<b>Homeless Health: Deep-dive exercise</b>	<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	To be progressed.
<b>Communications Strategy</b>	<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.

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>BY WHOM</b>	<b>COMPLETE or STATUS</b>
<b>Substance Misuse Strategy Group Terms of Reference and Workplan for 2015/16</b>	<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	To be progressed.
<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
<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
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>AGENDA ITEM</b>	<b>ACTION</b>	<b>BY WHOM</b>	<b>COMPLETE or STATUS</b>
<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 strategy to be developed for the Board	Carole Wood/John Costello	Communications Strategy considered by the Board on 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	Update considered by the Board on 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 brought back to a future Board meeting for agreement.	Carole Wood	Included within 2015/16 Forward Plan for HWB
Mental Health Employment Integration Trailblazer Pilot	Follow-up report to come back to the HWB when a model has been worked up (around June)  Ensure discussions take place with the	Alan Jobling	The start of the Trailblazer Pilot was delayed.  Included within 2015/16 Forward Plan for HWB

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	Voluntary and Community Sector in developing the model.		
<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