

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 10th June 2016 meeting of the HWB			
Smoking Still Kills	A 10 Year Tobacco Control Delivery Plan to be brought to the Board.	Iain Miller	To feed into the Board's Forward Plan
Drug Related Deaths in Gateshead	A report to go to the Adults Safeguarding Board An update report to be brought to the December Board meeting.	Alice Wiseman	Actioned To feed into the Board's Forward Plan
Safeguarding Adults Strategic Plan 2016-19	That the Safeguarding Adults Board Annual Report be brought to a future meeting of the Board.	Carole Paz-Uceira	To feed into the Board's Forward Plan
Learning Disability Joint Health & Social Care Self-Assessment Framework	A report to be brought back to the Board when the Learning Disability Partnership Board has set its objectives for the coming year.	Lisa Philliskirk	To feed into the Board's Forward Plan
Matters Arising from 22nd April 2016 meeting of the HWB			
Newcastle Gateshead CCG Operational and Commissioning Plans 2016/17	The STP submission to be considered by the Board at its June meeting.	Dan Cowie/CCG	Completed
BCF 2016/17	BCF 2016/17	John Costello	Completed

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Submission to NHS England	submission documents to be made available to Board members.		
Social Prescribing in Gateshead: Update and Next Steps	That a joint report with the CCG be brought to the Board in September.	Alice Wiseman/ CCG	To feed into the Board's Forward Plan
Personal Health Budgets	Further updates on Personal Health budgets to be brought to the Board as necessary.	Julia Young/Gail Bravant	To feed into the Board's Forward Plan
Health & Wellbeing Strategy Regional Seminar	It was agreed that the September Board meeting will take a more in depth look at whether to add to the Strategy or refresh the delivery plan.	John Costello	To feed into the Board's Forward Plan
Matters Arising from 26th February 2016 meeting of the HWB			
Older People's Strategy & Action Plan	Take forward the proposal to incorporate the Older People's Partnership into the Vanguard Pathway of Care Workstream Group.	Lesley Bainbridge	Report to be brought back to the Board at a future date – feed into the Board's Forward Plan
Vanguard Care Home Programme	The Board agree to receive further update reports regarding the progress of the programme.	Caroline Kavanagh	To feed into the Board's Forward Plan

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 15th January 2016 meeting of the HWB			
Mental Health Employment Integration Trailblazer Pilot	That the Board note progress and receive a further update in 6 months.	Alan Jobling	To feed into the Board's Forward Plan
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
Matters Arising from 11th September 2015 meeting of the HWB			
Homeless Health: Deep-dive exercise	NTW also to be involved in this piece of work going forward. The findings of the further research work to be brought back to the Board.	Jill Harland/Lisa Philliskirk	Being progressed. To be included within 2016/17 Forward Plan
Substance Misuse Strategy Group Terms of Reference and Workplan for 2015/16	The Board to receive a draft Substance Misuse Strategy for Gateshead at a future meeting.	Alice Wiseman	On agenda of Board meeting – 15 July 2016

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 5th June 2015 meeting of the 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	To be included within the 2016/17 Forward Plan
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.	Carole Wood/Paul Dowling	To be included within 2016/17 Forward Plan