

HEALTH AND WELLBEING BOARD ACTION TRACKER

19 May 2015 Update

#	MEETING REF	ACTION	LEAD/OWNER	ASSIGNED TO	DUE DATE	STATUS
1	3 July 2014	<p><u>Housing and Health in Lewisham</u></p> <p>Martin Wilkinson to explore the case for investment further with Genevieve Macklin. It is suggested that the recommendations should be considered as part of the Adult Integrated Care Programme and the allocation of Winter Pressures resources.</p>	Martin Wilkinson	Martin Wilkinson / Genevieve Macklin	TBC	<p>The 2014/15 Winter Pressures Schemes were agreed by the System Resilience Group.</p> <p>The March HWB signed up to St Mungo's Broadway's Charter for Homeless Health and agreed to consider Homelessness within Lewisham's JSNA.</p> <p>Item Closed</p>
2	3 July 2014	<p><u>Voluntary and Community Sector Response to Poverty, with a Focus on Food Poverty</u></p> <p>A discussion, to be initiated by VAL and partners, with all key stakeholders, including food bank users, to discuss approaches towards solutions to food poverty and to further investigate why people are increasingly accessing food banks and other food distribution points, with the aim of improving co-ordination and effective support for voluntary action locally in addressing food poverty in the Borough.</p>	Tony Nickson	Voluntary Action Lewisham	The 'food summit' will be re-scheduled. Date TBC.	An update is scheduled for the September HWB.
3	25 November 2015	<p><u>Adult Integrated Care Programme, Better Care Fund and Draft Joint Commissioning Intentions</u></p>	Susanna Masters	Susanna Masters	TBC	The CCG Operating Plan was planned to be on the HWB's agenda in

		The Board will consider the implications of national guidance on the development of the CCG Operating Plan in early 2015.				May. However due to late notification of changes in the national requirements, the CCG's Operating Plan for 2015/16 has not been completed. This item has been deferred to the Health and Wellbeing Board meeting in July 2015.
4	25 November 2014	<u>Health and Wellbeing Board Strategy Progress update: HWB Strategy Performance Dashboard</u> A more refined monitoring schedule will be produced to explain the overall direction of travel.	Danny Ruta	Patricia Duffy	19 May 2015	A Performance Dashboard Update has been scheduled for the July Health and Wellbeing Board meeting.
5	25 November 2014	<u>Lambeth Southwark and Lewisham Sexual Health Strategy</u> In order to provide a broader context, figures for Birmingham and Manchester comparable to the ones provided in sections 1.5 and 1.6 of the submitted report to be provided in the next report to the Board.	Ruth Hutt	Ruth Hutt	November 2015	The next Sexual Health Strategy report has been scheduled for November 2015 in the HWB work programme.
6	20 January 2015	<u>Primary Care Development Strategy</u> The Chair, on behalf of the Board, to write to GPs in support of the proposed model for Primary Care.	The Chair	TBC	TBC	Awaiting update.
7	20 January 2015	<u>Primary Care Development Strategy</u>	TBC	TBC	TBC	To be included in the Work Programme.

		The Board to develop a vision / blueprint for the whole health and care system.				
8	24 March 2015	<p><u>St Mungo's Broadway's Charter for Homeless Health</u></p> <p>Lewisham should aspire to creating a bespoke joint strategic needs assessment model for Homelessness. In the meantime, a specific place can be created for Homelessness within Lewisham's JSNA.</p>	Danny Ruta	Danny Ruta	TBC	Awaiting update.
9	24 March 2015	<p><u>Health and Wellbeing Board Work Programme</u></p> <p>Danny Ruta to add JSNA priorities to the Work Programme, based on the 24 March 2015 HWB discussion on the Revised JSNA.</p>	Danny Ruta	Danny Ruta	TBC	Awaiting update.
10	24 March 2015	<p><u>Health and Wellbeing Board Work Programme</u></p> <p>A draft Agenda of the next Health and Wellbeing Board meeting to be circulated to the Board immediately after each relevant meeting of the Health and Wellbeing Board Agenda Planning Group.</p>	Carmel Langstaff	Kalyan DasGupta	1 April 2015	Actioned.
11	24 March 2015	<p><u>Health and Wellbeing Board Work Programme</u></p> <p>Reports and background documents to be made available in PDF format; embedded links should also be available as PDF documents.</p>	Kalyan DasGupta	Kalyan DasGupta		Actioned.