

ESSEX HEALTH AND WELLBEING BOARD: 18 September 2019

Progress Report on Actions Arising (as at 4 September 2019)

Meeting Date	Minute	For Action By	Action Arising	Deadline	Progress/status ie in progress/ completed/delayed (with reasons)
20/03/2019					
	4: Developing an Integrated Sensory Pathway	Lisa Wilson to receive	CCGs to provide a named contact to enable better collaboration	17/07/19	<p>Complete – names now received from each STP and some initial conversations have taken place. Some CCG contacts received, but this is complicated in some areas as sight and hearing loss are not always covered within a single role.</p> <p>We have made further progress in CCG and STP relationships but this is a continuous dialogue – we are trying to get more involved in STP level high impact change work in relation to sight loss and community services and have made contact – some of the changes within CCGs as a result of the move towards STP footprints may impact on relationships but we are mindful of this</p>
		Lisa Wilson	Recommendations to be put forward to the County Forum for local Health and Wellbeing Boards	15/05/2019	<p>Complete - We have continued to present at local HWBs and have had positive responses. In one district the whole board is interested in accessing the sensory champions training which is positive and this is in mid so we are now able to broaden the model outside health in</p>

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					another area of the county alongside the work we are doing in NEE
		Board Secretary / Lisa Wilson	Board to receive an annual update from the sensory Strategic Partnership Group (SPG)	15/05/19	Complete - Added to the Forward Plan – further update to be provided after the next SPG meeting.
	6: 'Open Up, Reach Out' – Children's Mental Health Local Transformation Plan Refresh Year 4	Chris Martin	Provide a progress report later in the year and to present the plan for moving forward	15/05/19	Complete - to be considered at the November meeting
28/05/2019					
	5: STP Updates	Board Secretary	Secretary to add the following reports to Forward Plan:		Complete - added to Forward Plan
		Report author tbc	<ul style="list-style-type: none"> The role of the Board in supporting Primary Care Networks 		In progress - Awaiting scheduling
		Lead officer / report author tbc	<ul style="list-style-type: none"> A discussion on means of achieving integrated consideration on issues of common interest to the various stakeholders 		In progress - Awaiting scheduling
		Report author tbc	<ul style="list-style-type: none"> Shared Care Records 		In progress - Awaiting scheduling
	6: Essex Workforce	Mike Gogarty	Arrange a meeting with the borough, city and district councils to consider issues around housing for healthcare staff	17/07/19	Complete - there is a TFG looking at essential healthcare worker housing made up of N Essex, Mid and South Essex and other key health providers (some outside of Essex). At present this is a limited group working internally in health to determine an evidence base for need and look at existing schemes in Essex. There has been 1 meeting with another scheduled next month.

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					Following this, discussions may then take place with districts.
	6: Essex Workforce	Terry Huff	Ask LWABs to consider how a broader skills base could be used to maximise capacity and report on the outcome to a future meeting	17/07/19	In progress - The next meeting of the Mid & South Essex LWAB is on 2 July 2019. It will be proposed that an Integrated Workforce Strategy is taken forward to enhance capacity within the MSE system.
	6: Essex Workforce	Harper Brown / Nick Presmeg (working with Essex Housing)	Report to a future meeting setting out the current position with regard to independent living provision for elderly and disabled people	17/07/19	Complete – report added to Forward Plan for 29 January 2020
	7. Essex Local Delivery Pilot – Investment Guidance	Brid Johnson / Jason Fergus	To liaise regarding interested community providers	17/07/19	Complete - <ul style="list-style-type: none"> Brid Johnson & Jason Fergus have had a conference call to discuss how best to proceed and understand potential synergies with the Local delivery pilot , North East London Foundation Trust (NELFT) and partners. JF attended and presented at the (NELFT) senior leadership team and this has resulted in several links identified and dates for future operational team meetings to better understand and action how we embed physical activity into interventions as an outcome. A conversation is also planned with NELFT staff

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					engagement lead to support how we promote physical activity opportunities in the workplace.
	8. Essex Data and the Essex Centre for Data Analytics	Mike Gogarty	Board Members to suggest three priorities for further research, with an explanation of their reasons	17/07/19	Complete - responses from the board numbered 5. Priorities identified were~ Mental health especially Early years re predictors of mental illness (3) Social isolation/ Impact social prescribing (2) Predicting the last year of life (with a view to better support people in this phase and reduce demand on services) Predictive analysis to plan for future proofing proactive work Workforce Issues in the Health and Social Care sector Violence and Vulnerability Link between housing and health~ 1 each
	10. Mapping of Partnership Bodies	Will Herbert	Board to receive a full report at the July meeting (to include examples of best practice from areas already operating a more integrated model)	18/09/19	Complete – on the agenda for this meeting.
17 July 2019					
	1. Membership, Apologies, Substitutions and Declarations of Interest	Ian Davidson	Liaise with Essex Leaders and Chief Executives Group re filling vacancies for ECEA representatives	18/09/19	Update to be provided at the meeting

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	4. STPs - verbal updates	Board Secretary	Secretary to add the following reports to Forward Plan:	18/09/19	Complete - added to Forward Plan
		STP/ICS Leads	The draft five-year STP/ICS Strategic Plans	18/09/19	Complete – on the agenda for this meeting
		Joy Darby / Cllr Peter Davey	EALC Five-Year Forward Plan and Actions	18/09/19	Complete – EALC have undertaken to report to the Board in January or March 2020
	4. STPs - verbal updates	STP/ICS Leads to initiate	Informal engagement between officers on the draft plans prior to the September meeting	18/09/19	Complete
	4. STPs - verbal updates	Cllr Chris Whitbread/Ian Davidson	District/City/Borough Councillor to attend the September meeting re the item on the five-year plans	18/09/19	Update to be provided at the meeting
	4. STPs - verbal updates	Board Secretary	Agenda to include sufficient time for detailed consideration of STP/ICS draft plan	18/09/19	Complete - agenda planned accordingly
	4. STPs - verbal updates	Susannah Howard/Mike Gogarty	Suffolk and North East Essex ICS to liaise with Essex County Council re the Council's previous work on population health management	18/09/2019	Complete – information has been shared
	5. Health, Wellbeing and the Workplace	Ian Davidson	To arrange to consider issues surrounding the implementation of the extended availability Blue Badge scheme at the next meeting of Essex Leaders and Chief Executives Group, involving GP representatives if appropriate	18/09/2019	Update to be provided at the meeting
	8. Learning Disabilities Mortality Review (LeDeR): Southend, Essex and Thurrock End of Year Report	Board Secretary / Rebekah Bailie	SET LeDeR End of Year Report for 2019-20 to be received at the July 2020 meeting	18/09/2019	Complete – added to the Forward Plan for 15 July 2020 and report author advised

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	10. Health and Wellbeing Board Scorecard	Peter Fairley/Emma Richardson	To investigate the possibility of reporting on the basis of STP, rather than CCG, areas.	TBC	Complete - The scorecard covers the area of Essex Health and Wellbeing Board and its component CCG parts. The scorecard allows for reports to be generated by CCG area. We recognise that our neighbouring Health and Wellbeing Boards might have a different set of priorities to the Essex one so a single scorecard might not be possible. Through the STPs and their five-year planning processes there may become an alignment of priorities that allows a consistent scorecard and metrics to be produced across all the Essex STPs.