

ESSEX HEALTH AND WELLBEING BOARD: 20 November 2019

Progress Report on Actions Arising (as at 12 November 2019)

Meeting Date	Minute	For Action By	Action Arising	Deadline	Progress/status ie in progress/ complete/delayed (with reasons)
28/05/2019					
	5: STP Updates	Report author tbc	<ul style="list-style-type: none"> The role of the Board in supporting Primary Care Networks 		Complete: added to Forward Plan. Scheduling to be reviewed for January Board with introduction of longer meetings
		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 		
		Report author tbc	<ul style="list-style-type: none"> Shared Care Records 		
	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.
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	Complete: nominations received, for consideration at this meeting
	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

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18 September 2019					
	6. STP Draft System Plans	Board Members/ Peter Fairley	To communicate details of any concerns or issues of substance relating to the draft submissions to Peter Fairley as soon as possible for resolution and subsequent report back to the Board's next meeting on 20 November 2019.	20/11/19	Complete: circulated on 28 October 2019
	6. STP Draft System Plans	(Ian Davidson/Board Borough/City/District Council representatives)	To consider how to introduce more effective arrangements for liaison with the District Health and Wellbeing Boards without the need for additional meetings	20/11/19	Update to be provided at the meeting
	8. North East Essex Alliance – Community Assets and Voluntary Services Mapping for Colchester and Tendring	Mike Gogarty/Peter Fairley	Arrangements to be determined for briefing key colleagues and partners regarding the Discover 2020 Festival taking place in Rochford district next year	20/11/19	Update to be provided at the meeting
	8. North East Essex Alliance – Community Assets and Voluntary Services Mapping for Colchester and Tendring	Board Secretary	Presentation slides from the ECC Chief Executive's address to the Essex Assembly on 11 September 2019 to be circulated to Board members (Board Secretary)	20/11/19	Complete: circulated on 16 October 2019
	10. Health and Wellbeing Board Development Session	All	Board Members to advise Mike Gogarty of their views re holding a development session in January 2020, and potential topics for consideration	30/09/2019	Complete: Session taking place following Board meeting on 29 January