

ANNEX 1

**WELLBEING AND HEALTH SCRUTINY BOARD
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED July 2016**

The recommendations tracker allows Board Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Scrutiny Board. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

Scrutiny Board Actions & Recommendations

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
SCO71	Epsom and St. Helier University Hospitals NHS Trust [6/15]	<p>1. The Board supports the Trust’s investigation into future estate strategy and recommends that it emphasises the improvements it can make to its services and its wider contribution to the management of the total health system finances and;</p> <p>2. That the Board is involved as part of future public engagement on this issue.</p>	ESTH Chief Executive	<i>Members attended a number of public events to launch the strategy and an item has been added to the Forward Work Programme for September 2016.</i>	<i>September 2016</i>
SC072	Surrey Downs CCG Community Hospital Review [Item 8]	<p>Approves of the review process undertaken by Surrey Downs CCG.</p> <p>Requests that it continue to be involved with the review process by scrutinising the CCG’s public consultation plans through a sub-group of Members - Tim Hall, Lucy Botting, Karen Randolph and Tina Mountain</p>	Head of Communications and Engagement	<i>Public Consultation has started on the options for SD CCG’s community hospital. The closing date for response is 5 May</i>	<i>May 2016</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
SC073	Update from Surrey's Health and Wellbeing Board	<p>The Board recommends that: It receives a further update from the Health and Wellbeing Board on the progress against its strategic priorities and any possible changes to how it operates in 12 months time.</p> <p>The Co-Chairs discuss with the Director of Public Health how the Health and Wellbeing Board can strengthen the focus on the wider determinants of health in CCG prevention plans.</p>	<p>Scrutiny Officer</p> <p>Co-Chairs of HWB</p>	<i>Added to the Forward Work Programme.</i>	<i>September 2016</i>
SC074	Access to Primary Care [Item 6]	<p>The Board recognises the need for effective communications with patients and the public and recommends that the Surrey Health and Wellbeing Board works with the NHS England communications team to explore publicity relating to expectation of delivery of primary care services.</p> <p>The Scrutiny Board will schedule further scrutiny on new models of local delivery of primary care</p>	Cabinet Member for Health and Wellbeing		<i>July 2016</i>
SC077	Children's Mental Health [Item 6]	It also recommends that NHS England provide details on the outcome of specialised CAMHS commissioning and in particular how this will deal with adverse travelling times experienced by Surrey residents	Head of Mental Health Specialised Commissioning, NHS England South		<i>September 2016</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		<p>The Board recommends that commissioners and SABP return to the Board in 2017 with a report that outlines the new CAMHS performance against Key Performance Indicators. This should include the time taken for children to be referred, assessed and treated, the type of interventions they receive and what differences these have made</p>			<p><i>January 2017</i></p>
SC079	Public Health and Savings plan Report [Item 7]	<p>Requests that Public Health communicates the outcome of the provider negotiations regarding final budget figures and return to the Board to review the performance and progress against saving plans.</p> <p>The Board recognised the efforts made by Public Health to improve realistic efficiencies across Surrey by working together.</p> <p>It was agreed by the Board that the plans for the re-procurement of major services will be discussed at a later date.</p>	Deputy Director of Public Health	<p><i>An update will be requested.</i></p>	<p><i>September 2016</i></p>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
SC080	Health Inequalities in Surrey Workshop [Item 9]	The Chairman and Vice-Chairman will meet with the Public Health Consultant to develop the Board's scrutiny of the three areas identified by Members.	Deputy Director of Public Health	<i>Meeting to be scheduled July 2016</i>	<i>September 2016</i>
SC081 3 May 2016	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger Update	That the Chairman write to the NHS Improvement team seeking assurances that governors at Royal Surrey will be given the opportunity to share their views as part of the reporting process.	Chairman	<i>This letter was sent following the meeting on 3 May 2016</i>	<i>Complete</i>
SC082 3 May 2016	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger Update	That the findings and recommendations of the NHS Improvement report are brought to a future meeting of the Wellbeing and Health Scrutiny Board; That the business case and revised timeline for the merger is brought back to the Board, at an appropriate time following the publication of the both the Improvement report and STP plans.	Scrutiny officer	<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>September 2016</i>
SC083 3 May 2016	NORTH WEST SURREY CCG COMMUNITY HEALTH PROCUREMENT REPORT	The Board requests a further update on the procurement of the community health services is on its agenda for September 2016. It recommends: That the update in September 2016 brings examples of the quality metrics used in monitoring contract delivery	Scrutiny officer	<i>It is proposed that this is taken to the November 2016 meeting, as a joint item updating on both NW Surrey CCG and Guildford and Waverly CCG Adult Community Health</i>	

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
				<i>Procurement</i>	
SC084 3 May 2016	Surrey and Sussex Healthcare and Virginia Mason Institute Collaboration Report	<p>The Board invites witnesses to come back to this Board and update on progress. The Board recommends:</p> <ul style="list-style-type: none"> o That the report covers the improvement projects with hard data on the target improvements e.g. on referral times 		<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>September 2016</i>

This page is intentionally left blank