

ANNEX 1

**WELLBEING AND HEALTH SCRUTINY BOARD
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED September 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
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>	The Chairman will be meeting with the Cabinet Member for Wellbeing and Health to discuss shared priorities and planned activity.	<i>November 2016</i>
SC074	Access to Primary Care [Item 6]	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.	Cabinet Member for Health and Wellbeing	The Health and Wellbeing Board held a workshop in October 2015 exploring "entry to the system" including primary care services. The Health and	<i>Complete</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		The Scrutiny Board will schedule further scrutiny on new models of local delivery of primary care		<p>Wellbeing Board Communications Group were then tasked with identifying appropriate communications in relation to this.</p> <p>The Communications Group ran a workshop in April 2016 to discuss this in detail with attendance from a wide range of health partners, including NHS England. The group continue to address this issue and are working with NHS England to determine appropriate campaign messaging.</p> <p>The Wellbeing and Health Board will</p>	

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
				continue to scrutinise the new models of local delivery of primary care, and how they support delivery of the STPs over the coming year. The PACS Vanguard item scheduled for this meeting is an example of how these new models are being developed.	
SC077	Children's Mental Health [Item 6]	<p>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</p> <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>	Head of Mental Health Specialised Commissioning, NHS England South		<p><i>September 2016</i></p> <p><i>January 2017</i></p>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
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	<i>The Board will be reviewing changes to the service in the Medium Term Financial Plan 2017-21 through a Performance and Finance sub-group. This sub-group is comprised of Ben Carasco, Peter Hickman, Pauline Searle and Bill Chapman. The sub-group will report to the Board on a regular basis through the Chairman's update.</i>	<i>Complete</i>
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</i>	<i>September 2016</i>
SC082 3 May 2016	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger Update	<p>That the findings and recommendations of the NHS Improvement report are brought to a future meeting of the Wellbeing and Health Scrutiny Board;</p> <p>That the business case and revised</p>	Scrutiny officer	<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>September 2016</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		<p>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.</p>			
SC083 3 May 2016	NORTH WEST SURREY CCG COMMUNITY HEALTH PROCUREMENT REPORT	<p>The Board requests a further update on the procurement of the community health services is on its agenda for September 2016. It recommends:</p> <p>That the update in September 2016 brings examples of the quality metrics used in monitoring contract delivery</p>	Scrutiny officer	<i>There are updates on both NW Surrey CCG and Guildford and Waverly CCG Adult Community Health Procurement at the meeting today.</i>	<i>Complete</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>
SC085 7 July 2016	SOUTH EAST COAST AMBULANCE SERVICE UPDATE	<p>That progress updates from the Strategic Partnership Board are shared with the Board as appropriate</p> <p>That SECamb and representatives with the Board recommence quarterly quality review meetings</p>	Acting Director of Commissioning, South East Coast Ambulance Trust	<i>The Chairman wrote to the partnership board requesting updates, a response is pending.</i>	<i>November 2016</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		<p>That the Chairman meets with SECAMB in three months for an update on progress.</p> <p>That SECAMB provides a report in six months outlining the following:</p> <ul style="list-style-type: none"> • Progress against action plan • Key priorities for the next six months • Evidence of improvements brought about as result of changes in the complaint procedure 		<p><i>The Chairman will be meeting with SECAMB along with other regional Health Scrutiny representatives following publication of the CQC report.</i></p> <p><i>The SECAMB Quality Account group is being re-established following this.</i></p>	
SC086 7 July 2016	24/7 ASSESSMENT AND TREATMENT REVIEW SECOND MENTAL HEALTH HOSPITAL	That a further update with the final proposals for hospital plans is brought to the Board following the consultation	Medical Co-Director, Surrey and Partnership Foundation NHS Trust	<i>Timescales to be confirmed</i>	<i>November 2016</i>
SC087 7 July 2016	INTERNAL AUDIT: HIV SERVICE 2015/16	<p>That Internal Audit share the findings of its follow-up audit with the Board</p> <p>That officers meet with the Chairman to outline how changes in sexual health service provision and re-tendering of advocacy services will impact on residents and carers</p>	Strategic Director for Adult Social Care and Public Health, Surrey County Council	<i>A meeting is scheduled for the Chairman to meet with officers in September.</i>	<i>November 2016</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		That the Board receives a future report on HIV clinical services		<i>A report will be brought to the November meeting of the Board.</i>	

This page is intentionally left blank