

Surrey Health and Wellbeing Board Actions and Recommendations Tracker 1 June 2017

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 Board meeting. Once an action has been completed and reported to the Board, it will be removed from the tracker.

Actions

Reference	Date of Meeting	Recommendations/ Actions	Responsible Officer/ Member	Response	Status
A1/17	9 March 2017	<p>To forward the recommendation from the Wellbeing and Health Scrutiny Board to the Director of Quality and Safeguarding for Guildford and Waverley CCG for advice. The recommendation is as follows:</p> <p><i>'That the Health and Wellbeing Board explore options to identify a named GP for Safeguarding Adults.'</i></p>	Regulatory Committee Manager	<p>A response was received from the Director of Quality & Safeguarding who indicated that NHSE did not support the introduction of a named GP for Safeguarding and so the requisite funds would not be made available to GPs in order to deliver this. Options were currently being considered for the use of non-recurrent funding for safeguarding and whether this could be used to fund a named GP for safeguarding. A response to this effect will now be sent to the Wellbeing and Health Scrutiny Board.</p> <p style="text-align: right;">(Updated: 24 April 2017)</p>	Ongoing

Completed

Reference	Date of Meeting	Recommendations/ Actions	Responsible Officer/ Member	Response	Status
A2/17	9 March 2017	To add the Local Criminal Justice Board to the Strategic Oversight Board Joint Protocol for agreement at a future meeting.	HWB Programme Manager	Changes to the protocol to reflect the inclusion of the Local Criminal Justice Partnership (LCJP) have been made and the amended protocol will be considered at the Health and Wellbeing Board meeting on Thursday 1 June. (Updated: 3 April 2017)	Completed
A3/17	9 March 2017	An item on Police attendance at incidents at Surrey's acute hospital sites be considered at a future meeting of the Board.	Regulatory Committee Manager	This has been added to the Forward Plan for the Health and Wellbeing Board meeting in July. (Updated: 3 April 2017)	Completed
A4/17	9 March 2017	The item on CCG Quality Measures scheduled for the Board's meeting on Thursday 6 April 2017 to be removed from the Forward Plan.	Regulatory Committee Manager	This item was removed from the Forward Plan (Updated: 3 April 2017)	Completed
A5/17	9 March 2017	An item on Voluntary, Community and Faith Sector involvement with the Health & Wellbeing Board to be added to the Forward Plan for the Board's meeting on Thursday 6 April.	Regulatory Committee Manager	This has been added to the Forward Plan for the Health and Wellbeing Board meeting in July. (Updated: 3 April 2017)	Completed

A6/17	9 March 2017	The briefing on Beacon to be circulated to all Health & Wellbeing Board members.	Regulatory Committee Manager	The briefing has been circulated to Members. (Updated: 10 March 2017)	Completed
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