

## Actions arising from Previous Meetings of the Health and Wellbeing Board

RefNo	Meeting	Action	Action Lead	Agency	Agenda item	Comment
86	25/05/17  06/07/2017 (Development Session)	Information on the breakdown of the age and gender split of smoking cessation service users to be gathered. A paper regarding the key learning from joint working between adult social care and RBFrs to be brought to a future Board meeting.	Denise Sayles Tandra Forster	WBC/ PH Shared Team WBC	Annual Report from the Director of Public Health Opportunities for integration with RBFrs	Asked Denise Sayles for info. On the forward plan for March 2018.
87	28/09/17 Board	A letter regarding the use of Alcohol Treatment Requirement Orders to be sent to the Magistrates Court from the Health and Wellbeing Board	Jo Reeves/ Denise Sayles	WBC	Alcohol Harm Reduction Partnership Update	A letter has been drafted. The Crime Reduction Company and Swanswell have also been requested to provide information. This has been included in the update report from the AHRP.
89	28/09/17 23/11/2017 (Development Session)	A letter to encourage staff to take up flu vaccines to be sent to all Care homes from the Health and Wellbeing Board HWBB members to let Martin Dunscombe know if they would be interested to pursue joint investment in Granicus.	Jo Reeves/ Jo Jeffries	WBC/ PH Shared Team	Berkshire Flu Update	Completed.
90	23/11/2017 (Development Session)	Subject to the above, Martin Dunscombe to arrange a meeting with communication leads from HWBB partner organisations.	All HWBB members	All	Presentation from Granicus	Completed.
91	23/11/2017 (Development Session)	Jo Reeves to circulate presentation slides to all HWBB members.	Martin Dunscombe	WBC	Presentation from Granicus	Completed. The response from members of the HWBB was limited and the Council is considering next steps.
92	23/11/2017 (Development Session)	Nick Carter to bring a paper on Delayed Transfers of Care to the HWBB meeting in March 2018.	Jo Reeves	WBC	Presentation from Granicus	Completed.
93	23/11/2017 (Development Session)	Nick Carter to bring a paper on West Berkshire Vision 2036 to a HWBB meeting in 2018.	Nick Carter	WBC	System Resilience	On the forward plan for March 2018.
94	23/11/2017 (Development Session)	A presentation on repeated incidents of domestic abuse to be added to the Forward Plan.	Nick Carter	WBC	System Resilience	Provisionally scheduled for the Conference on 19 April.
95	23/11/2017 (Development Session)	Jo Reeves to ask the Children's Delivery Group to confirm the measure they are using for the action 'Schools promote inclusion with focus on managing autistic types of behaviour'.	Nick Carter/ Jim Weems	WBC/ TVP	Delivery of the Health and Wellbeing Strategy Q2.	A verbal update to be provided at the meeting on 25 January 2018.
96	23/11/2017 (Development Session)	Jo Reeves to organise one-to-one meetings between HWBB sub-group chairs and the HWBB Chair and Vice Chair.	Jo Reeves/ Andrea King	WBC	Delivery of the Health and Wellbeing Strategy Q2.	Andrea King reported that schools have been requested to provide information on how they are promoting inclusion and their responses have been variable. Further work is being undertaken to improve the consistency of reporting.
97	23/11/2017 (Development Session)	Denise Sayles to share distribution list with the PPE group.	Jo Reeves	WBC	Delivery of the Health and Wellbeing Strategy Q2.	Completed.
98	23/11/2017 (Development Session)	Jo Reeves to invite Mike Ward to present to a future HWBB meeting.	Denise Sayles	WBC	Alcohol Harm Reduction Partnership Update	Completed.
99	23/11/2017 (Development Session)	Denise Sayles to investigate the link between domestic abuse and alcohol misuse.	Jo Reeves	WBC	Alcohol Harm Reduction Partnership Update	On the forward plan for March 2018.
100	23/11/2017 (Development Session)	Jo Reeves to send the Audit-C questionnaire to all HWBB members.	Denise Sayles	WBC	Alcohol Harm Reduction Partnership Update	Clarity required on what data HWBB would like to see.
101	23/11/2017 (Development Session)		Jo Reeves	WBC	Alcohol Harm Reduction Partnership Update	Completed.