



**North
Somerset**
COUNCIL



Joint Health Overview and Scrutiny Committee

Action Sheet

23 October 2017

Minutes Ref.	Title of Report/ Description	Action and Deadline	Responsible officer	Action taken and date completed
2.A	Business Report: Meeting Dates	Meeting dates to be confirmed outside of the meeting	BNSSG Local Authority Officers	Complete.
2.B	Business Report: Terms of reference and working arrangements	The proposed amendment to the Terms of Reference to be referred to individual authorities to progress through their governance processes.	BNSSG Local Authority Officers	Proposal /Recommendation to be brought to the next meeting for consideration/decision.
6.	Public Forum Questions	A written response to be provided as per the Working Arrangements.	BNSSG Local Authority Officers	Complete.
7.A.b	Recap on the BNSSG STP	Clarification sought regarding the legal status of Accountable Care Systems and STPs. A written response to be provided.	BNSSG CCGs	Circulated to members.
7.A.c	Recap on the BNSSG STP	An informal seminar to be arranged for councillors to provide necessary context and foundational information regarding STPs origins, framework and process to date.	BNSSG STP Programme Team	Complete.
7.A.d	Recap on the BNSSG STP	Clarification sought on how inflation rate calculations applied to NHS funding over next 5 years. A written response to be provided.	BNSSG STP Programme Team	Will receive update from CCG finance manager shortly.

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7.D.a	Recap on the BNSSG STP	The detailed financial plan to be brought back to the next meeting for discussion.	BNSSG STP Programme Team	Information will be included as part of the next JHOSC meeting.
7.D.j	Communications and engagement approach	Core narrative should be tested with a range of stakeholders.	BNSSG STP Programme Team	This has been picked up by the Communications and Engagement group. A copy of the narrative will be shared with Councillors for their review and testing will be ongoing with a range of stakeholders.
7.D.k	Communications and engagement approach	Information regarding health improvement plans for improved health outcomes for different patient groups to be provided at the next meeting.	BNSSG STP Programme Team	The prevention plan will be an item on the agenda at the next meeting.
8.g	Healthy Weston	The Weston Hospital data to be shared with members of the Joint Committee.	BNSSG STP Programme Team	Healthy Weston is an item on the agenda at the next meeting.