

TABLE OF ACTIONS FROM

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)97 <i>and</i> SRC(22)124	REGIONAL INTEGRATION FUND (RIF) PLANS <ul style="list-style-type: none"> To provide an update on queries raised in relation to the Investment Proposal document at the next Committee meeting: Mr Paul Newman requested that Ms Elaine Lorton revisits the information provided to the Committee at its meeting on 10th November 2022 and offered to discuss with Ms Lorton outside of the meeting. 	EL	04.12.22	<i>Progress amended to Amber RAG rating as requested by Mr Paul Newman at the Committee meeting on 10th November 2022.</i> <i>Meeting offered with Mr Kelvin Barlow, Regional Partnership Programme Manager, West Wales Care Partnership</i>
SRC(22)123	ASSURANCE OVER DELIVERY OF THE STRATEGIC PROGRAMMES OF CHANGE <ul style="list-style-type: none"> To provide reports on Assurance Over Delivery of the Strategic Programmes of Change to the Committee as a standing agenda item. To present a recruitment action plan to the Committee at a future meeting 	AS EL	06.12.22 06.12.22	Forward planned for inclusion on the agenda at the Committee meeting on 20 th December 2022 Forward planned for inclusion on the agenda at the Committee meeting on 28 th February 2023

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
	<ul style="list-style-type: none"> To discuss, outside of the meeting, the non-recurring benefit of £125,000 in relation to Continuing Health Care packages of care (0% Health packages). 	LC	06.12.22	Awaiting update from Ms Liz Carroll
SRC(22)132	DECARBONISATION TASK FORCE GROUP (DTFG) UPDATE <ul style="list-style-type: none"> To circulate the Carbon Awareness video to the Committee's Independent Members, following the meeting. 	PW/SB	28.11.22	Following comments received from Members of the DTFG at it's meeting on 17 th November 2022, work is currently underway with the production company to review and update the video.
SRC(22)142	VALUE BASED HEALTH CARE UPDATE <ul style="list-style-type: none"> To discuss with the Head of Value Based Health Care the presentation of the information in the appendix of the report in a more user-friendly format 	HT/SM	06.12.22	Requested for action in future reporting.
SRC(22)144	REGIONAL INTEGRATION FUND (RIF) ALLOCATION BREAKDOWN <ul style="list-style-type: none"> To provide an update to the Committee on the RIF allocation arrangements at its meeting on 20th December 2022 	AS	06.12.22	Forward planned for inclusion on the agenda at the Committee meeting on 20 th December 2022
SRC(22)146	SUSTAINABLE RESOURCES COMMITTEE WORK PROGRAMME 2022/23 <ul style="list-style-type: none"> To undertake a review of the Committee work programme in light of the current work regarding Targeted Intervention for presentation to the Committee at its meeting on 20th December 2022 	HT	06.12.22	Forward planned for inclusion on the agenda at the Committee meeting on 20 th December 2022

WW- Winston Weir	EL – Elaine Lorton
HT – Huw Thomas	SA – Shaun Ayres
AS – Andrew Spratt	LC – Liz Carroll
SM – Simon Mansfield	PW – Paul Williams