

Health and Adult Social Care Overview and Scrutiny Committee

Minute No.	Resolution	Target Date, Officer Responsible and Progress
9 October 2019 Winter Planning – Minute 30	The Committee also <u>agreed</u> to be provided with a briefing report at the end of the winter period.	Date: Jan 2020 Officer: Amelia Boulter Progress: Added to the Work Programme
9 October 2019 Health and Wellbeing Hubs – Minute 31	<u>Agreed</u> that: 1. A small group of this committee to review the programme with officers and agree a wider communication to elected members and to clarify the situation on external funding opportunities available. 2. The Committee notes and supports the delivery of this exciting programme of Wellbeing Hubs. 3. The Committee to review the performance of the Health and Wellbeing Hubs at a suitable time.	Date: Jan 2020 Officer: Amelia Boulter Progress: To be progressed.
9 October 2019 Brexit – Minute 33	The Committee <u>noted</u> the verbal update on Brexit and requested a summary of the points raised to be circulated to members.	Date: Jan 2020 Officer: Amelia Boulter Progress: To be progressed.
9 October 2019 Plymouth Integrated Fund Finance Report – Month 5 2019/20 – Minute 34	The Committee <u>noted</u> the Plymouth Integrated Fund Finance Report – Month 5 2019/10 and to review the Long Term Plan at a future meeting.	Date: Jan 2020 Officer: Amelia Boulter Progress: Added to the work programme.
9 October 2019 Work Programme – Minute 36	The Committee <u>noted</u> the work programme and requested that the following items to be scheduled: <ul style="list-style-type: none">• Alliance Contract/Action Plan – how this item will be scrutinised;• Marmot principles/review together;• Food Justice – Cllr Mrs Bowyer to email the group to find a member;• Mental health take place towards the end of the year;• Long Term Plan	Date: Jan 2020 Officer: Amelia Boulter Progress: Added to March meeting. Health Summit – 12.02.20 Completed. Scheduled for June 2020 Added to the work programme.