

Minute No.	Resolution	Target Date, Officer Responsible and Status	Response
<u>16</u> <u>November</u> <u>2022</u>	<p>The Committee reaffirmed its support for the West End Health Hub project, part of the national Cavell Centre Programme, and <u>agreed</u> to recommend that-</p> <ol style="list-style-type: none"> <li>1) The ICB should consider funding the project through their capital programme unless this risks the maintenance of critical health infrastructure.</li> <li>2) That at a future meeting, the ICB reports on the use of capital funding in Plymouth.</li> <li>3) That Jo Turl and NHS Devon improve the communication regarding updated progress of the Health and Wellbeing Hub to the public.</li> <li>4) The Committee welcomed the offer of the Right Honourable Robert Jenrick MP to visit Plymouth and to broker a meeting. The committee requested that his successor honour this offer and visits to facilitate the meeting between the ICB, council, effected GP services and NHS England to identify innovative or creative solutions to move the project forward.</li> </ol>	<p><b>Date:</b> February 2023</p> <p><b>Officer:</b> Anna Coles/ Jo Turl</p> <p><b>Status:</b></p> <ol style="list-style-type: none"> <li>1) Awaiting Response</li> <li>2) Awaiting Response</li> <li>3) Awaiting Response</li> <li>4) <b>Complete:</b> Letter sent by the Public Health Team</li> </ol>	
<u>16</u> <u>November</u> <u>2022</u>	<p>The Committee <u>agreed</u> to recommend-</p> <ol style="list-style-type: none"> <li>1) That preparations are made for a H&amp;ASC OSC Mental Health Select Committee in the New Year.</li> </ol>	<p><b>Date:</b> February 2023</p> <p><b>Officer:</b></p>	

		Elliot Wearne-Gould, & Anna Coles.  <b>Status:</b> In Progress	
<u>16 November 2022</u>	The Committee <u>agreed</u> to recommend –  1) To Ruth Harrell (Director of Public Health) that the Public Health team investigate further into why Women’s health in Plymouth is statistically lower than the National Average.	<b>Date:</b> February 2023  <b>Officer:</b> Ruth Harrell  <b>Status:</b> Response received 15/12/2022	The DPH has continued the process of investigating the fact that women in Plymouth have a lower Healthy Life Expectancy than might be expected based on similar comparator areas. As reported at the meeting, a number of the more obvious hypotheses had already been considered but found not to explain this difference and so this piece of work will take some time. It is suggested that the Committee receive an update 6 months on.
<u>16 November 2022</u>	The Committee agreed to request -  1) To be provided with the ‘Monthly consideration of directorate level financial issues’ at the next meeting.  2) To receive an updated report on ‘Delayed Transfers to Care’ at the next meeting.	<b>Date:</b> February 2023  <b>Officer:</b> Anna Coles, Gary Wallace.  <b>Status:</b>  1) Added to work Programme	

	3) For Gary Wallace to bring an update on the progress and outcomes of the drug and alcohol oversight board to a future committee meeting.	2) Added to work Programme 3) Added to work Programme	
<u>16</u> <u>November</u> <u>2022</u>	The Committee agreed to -  1) Circulate the 'Rachael Pearce' Dental letter reply to Committee members.	<b>Date:</b> November 2022  <b>Officer:</b> Elliot Wearne-Gould (Democratic Support)  <b>Status:</b> Complete	
<u>07</u> <u>September</u> <u>2022</u>	The Committee agreed to -  1) Circulate to all members, a copy of the letter received from Ministers in response to a Motion-on-Notice from the City Council, relating to ambulance delays in Plymouth;  2) Circulate to this committee, a copy of the holding email received in response to a letter to Rachel Pearce regarding dental service concerns in Plymouth;  3) Add the 'Risk Register' as a standing item on the agenda;  4) Add 'Adult Social Care Reforms' to the Work Programme.	<b>Date:</b> September 2022  <b>Officer:</b> Elliot Wearne-Gould (Democratic Support)  <b>Status:</b> 1) Complete 2) Complete 3) Complete 4) Complete	Letters circulated to members as requested.  Work programme updated.

<u>07 September 2022</u>	The Committee agreed to recommend- that a letter be written to the appropriate minister, recommending that the cap be raised on medical school places, to enable more GPs/ doctors to train.	<b>Date:</b> September 2022 <b>Officer:</b> Anna Coles <b>Status:</b> Complete	Letter Sent
<u>07 September 2022</u>	The Committee agreed to recommend- that an opportunity be made for Committee members to gain experience working with/ shadowing GPs –	<b>Date:</b> September 2022 <b>Officer:</b> Dafydd Jones (GP) <b>Status:</b> Complete - Educational Resources provided by Dafydd Jones	<a href="#">Improving health and care in Plymouth: general practice - YouTube</a>  <a href="#">media release</a>
<u>07 September 2022</u>	The Committee agreed- to recommend to NHS Devon ICS, that any final version of a 'Primary Care Strategy', must include a variety of means of access to GP services such as phone, digital and walk in. These must also be answered/ responded to in a reasonable timeframe.	<b>Date:</b> September 2022 <b>Officer:</b> Jo Turl (NHS Devon ICS) & Suzanne Smart (Deputy Director of Commissioning- NHS Devon)  <b>Status:</b> Complete  <i>Primary Care Strategy to be brought for review at a future meeting?</i>	Response Circulated to all Committee members.

<p><u>13 July 2022</u> Health and Adult Social Care Policy Brief- Minute 6</p>	<p>The committee sought further clarification- regarding PCC's intentions to apply for grant funding for 'Women's reproductive wellbeing in the workplace'.</p>	<p><b>Date:</b> August 2022  <b>Officer:</b> Sarah Gooding (policy and Intelligence)  <b>Status:</b> Complete</p>	<p>Response Circulated to all Committee members.</p>
<p><u>13 July 2022</u> Healthwatch Plymouth- Minute 7</p>	<p>The committee agreed to recommend- that The CCG recommission Healthwatch to repeat their survey of ED attendance at a future date to track changes since lockdown.</p>	<p><b>Date:</b> August 2022  <b>Officer:</b> Jo Turl (NHS Devon ICS)  <b>Status:</b> Complete</p>	<p>Response Circulated to all Committee members.</p>
<p><u>13 July 2022</u> Urgent and Emergency Care, Plymouth – Minute 8</p>	<p>The committee agreed- to invite Dr Dafydd Jones &amp; Jo Turl back to report on Integrated Urgent Care Services and I I I, once PPU had assumed the contract from Devon Doctors in October 2022.</p>	<p><b>Date:</b> August 2022  <b>Officer:</b> Craig McArdle/ Anna Coles  <b>Status:</b> Complete</p>	<p>Item provisionally scheduled for February 2023 H&amp;ASC OSC meeting.</p>