

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

TRACKING RESOLUTIONS

Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
29/07/09	7 (1)	Dementia Strategy Update with regard to (b) above, production of a directory to aid staff in pointing people to the right place and/or person for assistance be pursued;	Debbie Butcher	PCT commissioners have created a directory which is available on-line. The City Council's Adult Social Care Commissioning Team is currently developing an internal directory which should be available within the next few weeks.		
	(2)	a copy of the consultation document be forwarded to panel Members along with details of any consultation and/or training events;	Debbie Butcher	A copy of the peer review results will be circulated to members shortly. The next Dignity and Care Forum will take place on 18 December, 2009, commencing at 10.00 a.m. at Tamar Science Park. Anyone wishing to attend should contact Lucy Yung.		
23/09/10	13 (1)	Co-options letters be sent to the Primary Care Trust and Plymouth Hospital NHS Trust inviting each of them to nominate a non-executive board member to serve as a co-opted representative on the panel;		Letters of invitation sent 5 November, 2009. Followed up by e-mail sent 19 November. Response awaited.		
	(2)	the LINK's replacement Co-opted Representative nomination be noted and referred to the Overview and Scrutiny Management Board for approval.		Nomination submitted to and approved by Management Board on 7 October, 2009.		
	14	Nomination of Substitute for Management Board <u>Resolved</u> that Councillor Stark be the nominated substitute from the Health and Adult Social Overview and Scrutiny Panel.		Nomination submitted to Management Board on 7 October, 2009. However, Councillor Stark has also been nominated as representative of the Support Services OSP and will therefore have a conflict of interests. This is to be considered at Support Services OSP on 26 November.		

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	15	Quarterly Scrutiny Report <u>Resolved</u> that delegated authority be given to the Lead Officer of the panel, in consultation with the Chair and Vice-Chair, to approve the panel's quarterly scrutiny report prior to it being forwarded to the Overview and Scrutiny Management Board meeting on 4 November, 2009.		Delegation powers not utilised as deadline slipped. Report on agenda for 25 November meeting.		
	16 (1) (2) (3) (4)	Soft Tissue Sarcoma the proposed approach to providing soft tissue sarcoma services for residents be noted the improved quality and safety of the service that residents would receive be noted; the involvement of patients, clinicians and the public in the process to date be noted; the proposed approach, including the intention to designate two soft tissue sarcoma centres in the South West region, ready for service delivery in Spring 2010 be supported.		Minutes forwarded to Specialised Commissioning Team.		
	17 (1) (2)	South West Ambulance Services Trust's application for Foundation Trust status be supported; panel makes a formal response to the consultation.	Chair / Vice / DSO	Draft response on agenda for consideration at 25 November meeting.		
	19	Maternity Services <u>Resolved</u> that a copy of the Maternity Strategy be presented to the panel when available.	PHT	Item added to Work Programme.		
	20	Foundation Trust Status <u>Resolved</u> that number of extra staff employed as a result of the change in service provider be forwarded to the Democratic Support Officer for onward dissemination to panel Members.	PHT	The change in contract provider has resulted in provision of an additional 800 cleaning hours.		
	21 (2)	LSP Healthy Theme Group Minutes a copy of the Health Poverty Index 2007 be circulated to panel members for their information.	Policy Officer	Copy e-mailed to panel members on 24/09/09.		

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	23 (2)	Work Programme the three nominations requested for the joint task and finish group with the Children and Young People's Overview and Scrutiny Panel be confirmed as – Councillor Mrs. Watkins Councillor Mrs. Aspinall Councillor Delbridge		Nominations approved by Management Board on 7 October, 2009. First meeting of Task and Finish Group held on 21 October, 2009.		
	(3)	Councillor Stark be appointed as the panel's representative to the Plymouth Hospitals NHS Trust's multi-storey car parking working group.		Councillor Stark's details forwarded to Trust.		
28/10/09	27	Chair's Urgent Business Adult Protection/Safeguarding Adults Resolved that the Lead Officer liaise with the Chair with a view to commencing the Adult Protection / Safeguarding Adults Review in January, 2010.	Chair / Lead Officer	The Chair and Lead Officer have met. Information session to be held December 2009 with a view to commencing review in January 2010.		
	30	NHS Plymouth Strategic Plan Resolved that any further questions or comments from Members be passed to the Democratic Support Officer for onward dissemination to the Chief Executive of NHS Plymouth.	Panel / DSO	No further comments or questions received.		
	32 (1)	Residential Care: Update of Modernisation of Older People Services 2005-2015 – Consultation Results the recommendation that Cabinet agrees the reprovision of Whitleigh Residential Respite Home and the reinvestment into alternative respite services be supported;	Cabinet	Approved by Cabinet on 10 November.		
	(2)	the panel be informed of the consultation response into any proposed future uses of the building;	Head of Modernisation Adult Social Care	To be noted on work programme.		
	(3)	a copy of the Advocacy leaflet be redistributed to panel members.	DSO	Leaflets placed in members pigeon holes 19 November.		

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	33	Hyperbaric Medical Centre				
	(1)	NHS Plymouth, as the local commissioner, be recommended to enter into a dialogue with the Hyperbaric Medical Centre with a view to exploring the benefits of using HBO treatments;	DSO			
	(2)	consideration be given to contacting the University of Plymouth and Public Health Development Unit in order to seek assistance with undertaking a cost-benefit analysis;	DSO	Recommendations to be forwarded to NHS Plymouth, Hyperbaric Medical Centre and Public Health Development Unit once minutes approved.		
	(3)	arrangements be made for the panel to visit the Hyperbaric Medical Centre and view the facilities first hand.	DSO / Panel	Site visit held 16 November.		