

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

TRACKING RESOLUTIONS

Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
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;		PCT have declined. PHT have accepted and nominated Margaret Schwarz.		
	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.		Councillor Stark had also been nominated as representative of the Support Services OSP but this has subsequently been changed to Councillor Berrow.		
25/11/09	39 (1) (2)	Evaluation of Pilot Parking Charges at Derriford Hospital <u>Resolved</u> that the panel will receive – copies of the leaflet provided to patients; details of current signage provision on meters within the car park.	Plymouth Hospitals NHS Trust / DSO	Information circulated to panel members via e-mail on 3 December, 2009.		
	40 (1) (2)	Mental Health Act Annual Statement September, 2009 <u>Resolved</u> that – panel members would meet with Assistant Chief Executive of Plymouth PCT; a summary of security arrangements for female patients would be provided to members.	PCT / DSO	Presentation on Mental Health to be arranged which will include details of security arrangements for female patients. Added to list of extra panel events.		
	41 (1) (2)	Carers' Strategy <u>Resolved</u> that – that a briefing paper on the Carers' Champions would be provided to the panel for information at the next meeting; that a task and finish group on carers and cared for people's experience of engaging policy making process be formed. Councillors Mrs. Watkins, Browne, Mrs. Nicholson and Delbridge indicated they would like to be members of the group.	Commissioning Manager Commissioning Manager / Lead Officer / Chair and Vice-Chair	Information to be supplied either to future meeting or as part of task and finish group should it go ahead. PID to be drafted and submitted to Overview and Scrutiny Management Board for approval.		

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	42 (1) (2)	LINK Update <u>Resolved</u> that - the panel would carry out a joint visit with LINK to the Heartswell Facility at Derriford; a briefing paper will be provided to the panel on the Diversity Inclusion Network.	DSO Chris Boote	Added to list of extra panel events. Responses to questions raised, including the Diversity Inclusion Network, circulated via e-mail on 23 December, 2009.		
	44 (1) (2)	Quarterly Scrutiny Report <u>Resolved</u> that – the Democratic Support Officer check the accuracy of Members’ panel attendance and make any amendments necessary; the report be submitted to the Overview and Scrutiny Management Board;	DSO	Attendance stats checked and amended, where necessary. Panel reports circulated to OSMB members.		
	45	High Level Budgetary Risks <u>Resolved</u> that a briefing paper on proposals to address high level budgetary risks at the next meeting of the panel.	Lead Officer	Added to Work Programme. Briefing paper to be provided to a future meeting. Excluded from current agenda due to amount of business already scheduled.		
	46	South Western Ambulance Service NHS Trust – Consultation Response <u>Resolved</u> that the consultation response be approved.	DSO	Response forwarded to South Western Ambulance Service NHS Trust.		
	47 (1) (2)	Tracking Resolutions <u>Resolved</u> that – the Democratic Support Officer reports on any responses to the invitation for co-opted members. Councillor Stark be the nominated substitute for the Overview and Scrutiny Management Board from the Health and Adult Social Care Overview and Scrutiny Panel.	DSO	See 13 above. See 14 above.		
	48 (1) (2)	Work Programme <u>Resolved</u> that – the next meeting on 27 January will start at 10.00 a.m. and due to the high level of business may be an all day meeting; lunch be provided from the Management Board’s budget as the panel’s remaining budget has been ring-fenced to fund work around adult safeguarding.	DSO / Panel DSO	All day meeting scheduled. Lunch scheduled.		