

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

TRACKING RESOLUTIONS

Panel Date	Minute number	Resolution	Action by	Progress	Target date	Comments
27/01/10	53	<p>Chair's Urgent Business Annual Performance Assessment of Adult Social Care 2008/09 – Report from Care Quality Commission Resolved that consideration of the item be deferred to a special meeting to take place no later than 26 February, 2010.</p>	DSO / Panel / ADfCS	Meeting held on 23/02/10.	26 Feb	See minute 68 below
	54	<p>Service Improvement Proposal – Centralisation of Gynaecological Cancer Surgery Recommended that the findings of the independent clinical review could not be supported because the report fails to provide the assurances the panel would need in respect of –</p> <p>(1) evidence to demonstrate that a second centre at Truro would make a significant difference to clinical outcomes for patients from Plymouth;</p> <p>(2) addressing the issue of individual choice for women over where their surgery should take place.</p>	NHS Plymouth	Recommendations passed on to NHS Plymouth for comment.	June 2010	Further report to come back to Panel in June/July.
	55	<p>Service Improvement Proposal – Specialised Burn Care Services for Adults and Children Recommended that –</p> <p>(1) the proposed approach to improving burn care services for residents be noted;</p> <p>(2) the improved quality and safety of the service that the model would deliver over time be noted;</p> <p>(3) the involvement of patients, carers, clinicians and public in the process to date be noted but that future engagement in developing the recommended way forward should also include the Fire Service;</p>	SWSCG	Recommendation submitted to Overview and Scrutiny Management Board on 03/02/10.	April 2010	Endorsed by Overview and Scrutiny Management Board. New service changes to be implemented.

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	(4) (5) (6)	the proposed designations of four service providers delivering the three levels of specialised burn care and the forward agenda for the network be approved; the intention to complete the designation process by March 2010 allowing all four services to be fully functioning in their roles by April 2010 be noted; steps be taken to ensure the needs of patients having to travel and requiring overnight stays be met and supported along with those of their families.				
	56	Joint Strategic Needs Assessment Given that health cross-cuts many of the Corporate Improvement Priorities (CIPs) agreed as part of the Council's plan to improve quality of life in the city, it was <u>recommended</u> that the Overview and Scrutiny Management Board recommend to Cabinet that the Director for Public Health be recognized as an essential element in the development of plans and strategies for the city and be invited to attend all future Corporate Management Team, Cabinet and Local Strategic Partnership meetings, or any other meetings deemed to be appropriate.	Chair	Draft recommendation submitted to OSMB on 03/02/10 and endorsed. However draft minute changed by Chair and re-submitted to OSMB on 03/03/10 where it was resolved that "prior to any confirmation of the recommendation, the Chair of Health and Adult Social Care will report back to the Board on the meeting she will have with the Chief Executive of NHS Plymouth and the Director for Community Services to discuss the best way forward with this issue".		This minute has not been approved by the Overview and Scrutiny Management Board.
	58 (1) (2)	Dementia Strategy and Action Plan <u>Resolved</u> that – any additional comments from panel members on the Dementia Strategy should be passed direct to the Commissioning Manager for Adult Social Care; the panel monitors performance against delivery of the Dementia Strategy action plan on a six-monthly basis. Performance reports to be provided in RAG rating format.	Panel Panel	No further comments were received. Added to work programme for 2010/2011.	 July 2010	- 2010/2011 work programme to be considered by panel at 31/03/10 meeting.

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	59	<p>Adaptations – Progress Report <u>Resolved</u> that the Cabinet be recommended to write to Government Office South West expressing concern at the historical disproportionately low DFG allocation to the city and seeking assurances that the figure for 2010/11 would more accurately reflect Plymouth's assessed need.</p>	Overview and Scrutiny Management Board / Cabinet	Recommendation submitted to OSMB on 03/02/10 and endorsed. Letter sent to GOSW.	-	The settlement received for 2010/2011 did not accurately reflect Plymouth's assessed need.
	60	<p>Alcohol Harm <u>Resolved</u> that – the draft Alcohol Strategy be presented to a special meeting of the Health and Adult Social Care Overview and Scrutiny Panel to be convened in February;</p>	Panel / DSO	Meeting held on 23/02/10 (see minute 69 below).		
	(2) (3) (4)	<p><u>Recommended</u> that - the Assistant Director for Governance and Democracy be asked to look at whether licensing legislation allows for the impact on a neighbourhood's health to be taken into account when considering licence applications;</p> <p>the Alcohol Strategy be presented to the Licensing Committee for information;</p> <p>the Director for Community Services be requested to consider notifying ward councillors on receipt of licensing applications, similar to what is already in place for planning applications.</p>		<p>Recommendations submitted to the Overview and Scrutiny Management Board on 03/02/10.</p> <p>To be resubmitted to Overview and Scrutiny Management Board on 31/03/10.</p>		Not discussed, therefore no response received from the Overview and Scrutiny Management Board in respect of this item's recommendations.
	61	<p>Smoking – Performance Against LAA Stretch Targets <u>Resolved</u> that – with regard to (iii) above, the Public Protection Service be requested to provide a briefing note to panel on what Tobacco Control Initiatives were being introduced and where;</p>		Added to work programme for 2010/2011.		2010/2011 work programme to be considered by panel at 31/03/10 meeting.

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	(2)	<u>Recommended</u> that - the City Council lobbies the City's three MPs to support progress of the 2009 Health Bill – Tobacco Control - through Parliament.		Recommendation submitted to the Overview and Scrutiny Management Board on 03/02/10. To be resubmitted to Overview and Scrutiny Management Board on 31/03/10.		Not discussed, therefore no response received from the Overview and Scrutiny Management Board in respect of this item's recommendation.
23/02/10	68	Annual Performance Assessment of Adult Social Care 2008/09 – Report from Care Quality Commission <u>Resolved</u> that -				
	(1)	an update on the joint plan/work stream created to review and improve intermediate care would be provided to a future meeting of the panel in approximately six months;		Added to work programme for 2010/2011.		2010/2011 work programme to be considered by panel at 31/03/10 meeting.
	(2)	a briefing paper on community based services through the small grants process would be circulated to panel members by the Head of Modernisation;		Briefing paper circulated to panel members 18/03/10.		
	(3)	the results of the Adult Social Care User Satisfaction Survey be emailed to panel members on completion;		Results of survey awaited.		
	(4)	once established, details of the Quality Checkers Service be brought to a future meeting of the panel;		Added to work programme for 2010/2011.		
	(5)	an update be provided on the All Our Futures strategy at a future meeting;		Already in work programme.		
	(6)	in response to (xi) above a request be sent to PCC housing to submit a briefing paper to a future meeting of the panel in response to the following – <ul style="list-style-type: none"> • how are people being helped to access the choice based lettings system in terms of sheltered or supported housing • what resources do PCC housing have in place to support older people with the bidding process 		Added to work programme for 2010/2011.		

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	(7)	<ul style="list-style-type: none"> what information or training has been provided to Social Workers to enable clients to access housing more suitable to their needs via the new choice based lettings system. How has this new system been communicated across Adult Health and Social Care <p>the Democratic Support Officer be requested to organise a visit to the Learning Disability Extra Care Scheme.</p>		Added to work programme		
	69 (1)	<p>Alcohol Strategy <u>Resolved</u> that – the NHS Plymouth Joint Commissioning Manager based within PHDU be requested to forward the revised Draft Strategy and relevant papers on enhanced alcohol treatment service provision to the panel;</p>		Added to work programme for 2010/2011.		2010/2011 work programme to be considered by panel at 31/03/10 meeting.
	(2)	<p><u>Recommended</u> that - if a Night Time Economy Manager is appointed, with responsibility for the whole of the city and not just to city centre trade, this post would ideally be funded in the majority by Statutory Partners with a contribution from the trade.</p>		Recommendation to be referred to Overview and Scrutiny Management Board on 31/03/10.		