

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
27/01/10 54 (1) (2)	Service Improvement Proposal – Centralisation of Gynaecological Cancer Surgery <u>Recommended</u> 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 – (1) evidence to demonstrate that a second centre at Truro would make a significant difference to clinical outcomes for patients from Plymouth; (2) addressing the issue of individual choice for women over where their surgery should take place.	Consideration of proposals to centralise gynaecological cancer surgery with a view to establishing two specialist centres at Exeter and Royal Cornwall Hospital, Truro.	NHS Plymouth	Recommendations passed on to NHS Plymouth. Further report to come back to panel.	June/ July 2010
60 (2) (3)	Alcohol Harm <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; the Alcohol Strategy be presented to the Licensing Committee for information;	Discussion on progress with production of an Alcohol Strategy for the City and alcohol-related problems in the City. (See also minute 69 below).		Recommendations submitted to the Overview and Scrutiny Management Board on 03/02/10 – not considered. Re-submitted to Overview and Scrutiny Management Board on 31/03/10 – deferred for consideration at next meeting pending appointment of a Lead Officer. To be submitted to OSM on 30 June, 2010.	

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(4)	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.				
61	Smoking – Performance Against LAA Stretch Targets <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.	Panel received a presentation providing an overview of the work of the Smoking Cessation Service in Plymouth, including details of how it was performing against the LAA stretch targets.		Submitted to Overview and Scrutiny Management Board on 31/03/10 – deferred for consideration at next meeting pending appointment of a Lead Officer. To be submitted to OSM on 30 June, 2010.	
23/02/10 68 (3)	Annual Performance Assessment of Adult Social Care 2008/09 – Report from Care Quality Commission <u>Resolved</u> that – the results of the Adult Social Care User Satisfaction Survey be emailed to panel members on completion;	Panel received an update on how the Adult Social Care Service had performed following assessment by the Care Quality Commission	AD for Adult Health and Social Care / DSO	Results of survey awaited.	
69 (2)	Alcohol Strategy <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.	Further to minute 60, the Panel received an update on progress with production of the Alcohol Strategy. Discussion took place on the role of the Night Time Economy Manager and whether this should be expanded to cover the whole of the City rather than just the City Centre.		Submitted to Overview and Scrutiny Management Board on 31/03/10 – deferred for consideration at next meeting pending appointment of a Lead Officer. To be submitted to OSM on 30 June, 2010.	

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31/03/10 73	Minutes <u>Resolved</u> that the minutes of the meetings held on 27 January and 23 February 2010 be confirmed, subject to the amendment of Minute 68(6) to reflect the fact that a briefing paper be circulated to panel members in the first instance and that only in the event of concerns being raised would a report be presented to a future meeting of the panel.	Report to panel not required in first instance so minute amended accordingly.		Awaiting briefing paper.	
74	Scrutiny of Health Commissioning <u>Resolved</u> that – Panel members submit comments on the draft guide to the Democratic Support Officer by 6 April, 2010; Authority to respond on the panel's behalf be delegated to the Democratic Support Officer, in consultation with the Chair and Vice-Chair.	Comments invited on draft scrutiny guide produced by Centre for Public Scrutiny. Tight deadline for response hence need to delegate.	DSO / Chair and Vice-Chair	No further comments received from panel members. Chair and Vice met with DSO and response sent on 12 April, 2010.	
78	Infection Control Briefing <u>Resolved</u> that a further update be presented to panel in 12 months' time, the next report to include the actual number of incidents recorded in addition to percentages.		Plymouth Hospitals NHS Trust	Included in panel's work programme to monitor in 12 months' time.	

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80	<p>Project Initiation Document – Carers <u>Recommended</u> that the Overview and Scrutiny Management Board be requested to approve the panel's proposal to undertake a task and finish group in respect of Carers.</p>	<p>Panel to look at carers and cared for people's experience of engaging in the policy-making process, including looking at the Carers Strategy.</p>		<p>Approved by Overview and Scrutiny Management Board on 31 March, 2010. Added to work programme.</p>	
<p>82</p> <p>(1)</p> <p>(2)</p> <p>(3)</p>	<p>Corporate Improvement Priorities (CIPs) <u>Resolved</u> that –</p> <p>with regard to (i)-(iv) above, the Assistant Director for Adult Health and Social Care be requested to provide a written response to the Democratic Support Officer for onward dissemination to panel members;</p> <p>the statistics provided in future reports to include numbers as well as percentages;</p> <p>a copy of the action plan to reduce health inequalities, identified as a key area of under performance in the Council's Comprehensive Area Assessment, be presented to a future meeting of panel.</p>	<p>The panel considered an update on performance against CIP3 and CIP4. In the absence of a Lead Officer questions raised had to be noted for written response.</p>	<p>AD for Adult Health and Social Care</p>	<p>Response to be included in next CIP report to be considered by panel in July.</p> <p>Added to work programme.</p>	
<p>14/04/10</p> <p>90</p> <p>(1)</p>	<p>Maternity Services <u>Resolved</u> that –</p> <p>the Director for Public Health be requested to explore the possibility of including a number of key midwifery-related questions in the annual Health Visitor Survey;</p>	<p>Panel considered report on maternity services responding to specific concerns raised through the Chair and Vice-Chair.</p>	<p>Plymouth Hospitals NHS Trust</p>	<p>Recommendation forwarded to the Director for Public Health. Response awaited.</p>	

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(2)	the City Centre Company be asked what it was doing to encourage businesses to participate in the Baby Friendly Initiative and become kite marked;			Recommendation forwarded to City Centre Company. Response awaited.	
(3)	the results of the Maternity Satisfaction Survey, Maternity Care Patient Survey and the Maternity Unit Audit of Practice be forwarded to panel members, along with an analysis of trends and benchmarking;			Analysis of survey results awaited.	
(4)	a copy of the results of the annual maternity survey be forwarded to panel members when available;			Results of Annual Maternity Survey awaited.	
(5)	a letter be sent to the National Institute of Health and Clinical Excellence (NICE) requesting that it considers including within its guidance a recommended length of postnatal stay for women who had delivered their babies by caesarean section.			Letter sent to NICE 24/05/10 with panel's recommendation. Response awaited.	

Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation

Grey = Completed (once completed resolutions have been noted by the panel they will be removed from this document)

Red = Urgent – item not considered at last meeting or requires an urgent response