TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute	Resolution	Explanation / Minute	Action	Progress	Target date
number					
27/01/10	Service Improvement Proposal	Consideration of proposals to	NHS Plymouth	The centralisation of gynae	July 2010
54	 Centralisation of 	centralise gynaecological cancer		Cancer Surgery report	_
	Gynaecological Cancer Surgery	surgery with a view to establishing two		recommendation feedback is	
	Recommended that the findings	specialist centres at Exeter and Royal		dependent on the outcomes of	
	of the independent clinical review	Cornwall Hospital, Truro.		the 'independent review of	
	could not be supported because			upper GI' and it's anticipated	
	the report fails to provide the			that it'll be another 3-4 months	
	assurances the panel would need			before this is complete	
	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				
(2)	choice for women over where				
	their surgery should take place.				
23/02/10	Annual Performance	Panel received an update on how the	AD for Adult	Results of survey emailed to	1 September
68	Assessment of Adult Social	Adult Social Care Service had		Members.	2010
	Care 2008/09 – Report from	performed following assessment by	Social Care /		
	Care Quality Commission	the Care Quality Commission	DSO		
	Resolved that –	-			
(3)	the results of the Adult Social				
	Care User Satisfaction Survey be				
	emailed to panel members on				
	completion;				

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14/04/10 (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.	10 November 2010
09/06/10 6 (2)	the chair of the Maternity Services Liaison committee would be contacted to discuss how scrutiny could help to improve data collection around maternity services;			Contact has been made and any assistance required will be requested. Complete	
09/06/10 6 (3)	the alcohol strategy return to the panel for further consideration.			Added to work programme Complete	
20/07/10 24 (1)	a copy of the action plan implementing recommendations in appendix one and the 'What we aim to do' sections of the strategy is considered by the panel following the initial meeting of the Carer's Strategic Partnership Board in September			Resolution will be progressed following the first meeting of the partnership board.	10 th November 2010
20/07/10 24 (2)	the information and advice strategy is distributed to members of the panel		Information requested from Adult Social Care	Awaiting information from Adult Social Care to distribute to members.	
20/07/10 25 (1)	Cabinet recommendations 26 (5, 8) of the 13 July 2010 are accepted and a Project Initiation Document on the Modernisation of Adult Social Care is prepared for forwarding to the Overview and Scrutiny Management Board;			PID prepared and accepted by management board – First meeting of Task and Finish group 24 th August. Complete	

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20/07/10 25 (2)	consultation events in Devonport are publicised in the Devonport Regeneration Community Partnership office.			Details of consultation placed in DRC office	
20/07/10 26 (2)	a list of charities consulted would be made available to the panel.		Information requested from Adult Social Care	Awaiting information from Adult Social Care to distribute to members.	
20/07/10 28 (1)	a date for an update on the Dementia Strategy would be identified following consultation on the Lead Officer for the dementia strategy		Added to work programme	Date for further scrutiny is currently being identified and the Dementia Strategy will be added to the work programme	

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