

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
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
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

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
01/09/10 34 (1)	that the Assistant Director for Adult Social Care investigate any disparity between fees charged to the local authority and self-funding clients for residential care and whether or not there is a risk of cross subsidy		Assistant Director for Adult Social Care	Investigation underway.	10 th November 2010
01/09/10 34 (2)	that following the comprehensive spending review a report is provided to the panel on whether there is a structural deficit affecting the NHS in Plymouth and if so what are the implications to the Local Authority				Will be identified post CSR
13/10/10 57 (1)	that a timetable for considering proposals and an option appraisal for service reconfiguration is made available to the panel at the earliest opportunity;	PETITION - GYNAECOLOGICAL SURGICAL CANCER UNIT	Added to Work Programme	Complete	10 November 2010

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
13/10/10 57 (2)	a detailed consultation plan for patients and the wider public with regard to the formation of service reconfiguration proposals is made available to the panel at the earliest opportunity;	PETITION - GYNAECOLOGICAL SURGICAL CANCER UNIT	Added to Work Programme	Complete	10 November 2010
13/10/10 57 (3)	where possible NHS Plymouth and the Peninsula Cancer Network engage current and former patients in the service reconfiguration proposals and take advice on consultation from partner agencies.	PETITION - GYNAECOLOGICAL SURGICAL CANCER UNIT			
13/10/10 58	that NHS Plymouth would continue to provide regular updates on the QIPP programme and any substantial service variation that resulted from it. The updates would be added to the panel's work programme.	NHS PLYMOUTH - QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION PROGRAMME		Complete	10 November 2010

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
13/10/10 59	that the Transforming Community Services programme would be added to a future agenda of the panel along with the initial business plan for the programme.	NHS PLYMOUTH TRANSFORMING COMMUNITY SERVICES		Complete	10 November 2010

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